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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
1/7/2005	2004-01481	Kongmanichanh, Bounlouane	8/9/2004	Criminal History - Applicant disqualified	Initial Order. License revoked. 4/14/2005 Final Order on Petition for Review. ALJ decision upheld. License 4/14/2005 Final Order on Petition for Review. ALJ decision upheld. License
1/12/2005	2004-01584	Corner Tavern & Grill	8/20/2004	QAR - Late	Settlement Order. 15-day susp., 5 deferred for 2 years, 10 vacated by \$300 fine, \$750 costs
1/12/2005	2004-00461	Alataua Alataua	4/13/2004	Moved surveillance cameras while he exchanged previously destroyed decks of cards for cards which were to be destroyed	Initial Order revoking license.
1/14/2005	2004-01412	Trimble, Jason	8/31/2004	Theft - Class III	Default Order. License revoked.
1/14/2005	2004-01413	Nguyen, Phillip D.	9/14/2004	Criminal history - attempted murder	Default Order. License revoked.
1/14/2005	2004-01931	Homeport Tavern	10/4/2004	QAR - Late	Default Order. License revoked.
1/14/2005	2004-01929	Chasers Bar & Grill	10/4/2004	QAR - Late	Default Order. License revoked.
1/18/2005	2004-01498	Ware, Ronnie	8/19/2004	Criminal History	Initial Order. License revoked.
1/19/2005	2004-02441	Stella Color, Inc.	12/28/2004	Operating without a license - manufacturer's license - printing layouts with expired special sales permit	SILC (in lieu of denial) 7-day deferred
1/21/2005	2003-05088	Snowder, Jon	11/24/2003	Criminal History	initial order revoking license.
1/25/2005	2004-01679	TLC Skate & Fun Center	11/12/2004	Operating CAG without a license	Settlement Order 10 DAY SUSPENSION. 5 DAYS DEFERRED FOR ONE YEAR. 5 DAY VACATED BY \$2000 + \$825 COSTS = \$2962.
1/25/2005	2004-01739	Mikohn Gaming Corporation	9/24/2004	Seizure -	Order of Automatic Forfeiture (claim withdrawn)
1/25/2005	2004-02096	Amusement Services	11/12/2004	CAG - Distributor	Settlement Order. 20 day SUS. 19 VAC by \$7500 + \$375 costs = \$7875. 1 day SUS on Feb 7.

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1/28/2005	2004-02293	American Legion #209	12/6/2004	QAR - Late	Settlement Order 15 day SUS. 5 days DEF for 2 yrs, 10 days VAC with \$1050.
2/1/2005	2004-01131	Annie Fannie's	7/7/2004	Gambling Records-Failure to Maintain - General Accounting Records	Settlement Order. 10 day SUS. 7 days DEF for 1 year. 3 day SUS - Feb 6 - Feb 9.
2/1/2005	2004-01470	American Legion #176	8/12/2004	Failure to produce documents - annual report	Settlement Order License Suspended for 5 days, Vacated by paying \$750 fine.
2/3/2005	2005-00237	Frentwell, Jim	2/18/2005	Seizure	Order of Automatic Forfeiture issued
2/8/2005	2004-01416	Cao, Hoang K.	7/27/2004	Criminal History	Initial Order. 23 days to appeal - March 3
2/9/2005	2004-00567	Stillwell, Antonio L.	3/29/2004	Criminal History	Initial Order. License revoked.
2/10/2005	2004-01596	Ram Rest & Big Horn Brewery/Tacoma	9/8/2004	Flares - Failure to delete	Settlement Order pb/pt license expired on 9/30/04 not been operating pt since then
2/11/2005	2004-01254	Johnson, Adam D.	10/26/2004	Criminal History - theft by a card room employee	Default Order.
2/17/2005	2004-01472	Boys & Girls Club/South Puget Sound	8/12/2004	Failure to produce records - annual report	Settlement Order received with \$750
2/22/2005	2004-01288	Pagnossin, Angela M.	11/2/2004	Extension of credit, not replacing all of the chips	Settlement Order-surrender of license, not reapply for one year
3/1/2005	2004-01843	Digideal	12/17/2004	Undisclosed loans	Settlement Order .3 day suspension. 1 day deferred for 1 year. 2 days vacated by paying fine and costs totaling \$3928 by 3/1/05.
3/2/2005	2005-00103	O'Finnigan's Pub	1/20/2005	QAR - Late	SILC was accepted.
3/10/2005	2004-01798	Peters, Robert G.	10/14/2004	Extension of Credit	Default Order. License revoked
3/10/2005	2004-02101	Palemia Laupati	11/9/2004	Summary Suspension-Theft - Armed Robbery of Cashier Cage	Default Order.
3/10/2005	2004-01928	Alaskan Bar & Grill	10/14/2004	QAR - Late	Default Order then the Order to vacate granted,

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					License expired did not renew
3/14/2005	2004-01610	Last Resort	8/23/2004	QAR - Late - SO violation	Settlement Order. 1 year suspension of Class A and D licenses.
3/17/2005	2004-01062	Allen, Jerry L.	7/9/2004	Failure to Report Violations of Gambling Laws & Rules	Settlement Order 28 days suspension, 7 days deferred, 21 served Suspension
3/18/2005	2004-01073	Royal Casino/E Wenatchee	9/28/2004	Failure to disclose material fact	Settlement Order. Surrender license, not reapply till 1/6/06
3/18/2005	2004-01000	Royal Casino/E Wenatchee	6/9/2004	Material Fact - Failure to Disclose	Settlement Order Surrender license, not reapply till 1/6/06
3/18/2005	2003-05131	Royal Casino/E Wenatchee	3/10/2004	Material Fact - Failure to Disclose	Settlement Order. Surrender license, not reapply till 1/6/06
3/18/2005	2004-00910	Royal Casino/E Wenatchee	5/21/2004	Material Fact - Failure to Disclose	Settlement Order. Surrender license, not reapply till 1/6/06
3/28/2005	2004-00705	Simmons, John A.	5/4/2004	Theft intentionally overpaid winnings to his girlfriend when redeeming Tribal Lottery System tickets. approximately \$400.	initial order revoking license
3/28/2005	2004-01700	Johnson, Johnny R.	11/19/2004	Theft - Employee stealing from another employee	Settlement Order Licensee shall surrender his gambling license , shall not reapply for a license
3/30/2005	2004-01966	Point Defiance Café	10/14/2004	Undisclosed Loans - capital contributions	Settlement Order 10 day susp>7 deferred for 1 year, 3 vacated by fine and costs.
3/30/2005	2004-01016	Point Defiance Café	7/1/2004	Gambling Records-Failure to Maintain - General Accounting Records	Settlement Order 10 day susp>7 deferred for 1 year, 3 vacated by fine and costs.
3/30/2005	2004-02075	Lil Sid's Pub	11/9/2004	Failed to pay Exceeding license class fee	Settlement Order 15 day susp. 5 days deferred for one year, 10 days vacated by fine and costs.
4/6/2005	2005-00485	McMillian, Charles	3/9/2005	Seizure	Order of Automatic Forfeiture
4/15/2005	2004-02137	Froehlich, Sandra L.	11/8/2004	Theft - \$100 from poker podium cash bank	Default Order. License Revoked.

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4/15/2005	2004-01258	Cannery Row Tavern	7/21/2004	Failure to provide pull-tab records	Settlement Order 30 day suspension served
4/15/2005	2005-00331	BBQ Pete's	2/10/2005	QAR - Late	Settlement Order. 15 day suspension. 5 deferred, 10 vacated by \$750.00 fine and cost of \$300.00. paid. Case closed.
4/18/2005	2004-01339	Wild Winds	8/25/2004	Criminal History of Stockholder	Settlement Order 3 day suspension, 2 days deferred, 1 day vacated by \$1,275 fine and \$1,380 costs. Payments monthly for 6 months, March 28 - August 28.
4/18/2005	2004-01935	Pine Tree	10/4/2004	QAR - Late	Settlement Order 15 day suspension. 5 deferred, 10 served from April 11 - 21, 2005
4/18/2005	2004-00333	Luciano's Casino Ristorante	4/8/2004	Failure to Report - Professional Gambling	Settlement Order Surrender of Gambling License
4/20/2005	2004-02371	Tran, Kelvin	1/4/2005	Seizure	Order of Automatic Forfeiture 4/20/05
4/20/2005	2004-02368	Nguyen, Bao Tran	1/5/2005	Seizure	Order of Automatic Forfeiture 4/20/05
4/20/2005	2004-01496	Kim, Andy	9/10/2004	Extension of credit	Initial Order- Default, Revoke License
4/29/2005	2005-00677	Happy Days Diner & Juke Box Lounge	4/12/2005	Material Fact- Failure to produce documents / Willful Disregard	SILC. 10 day suspension > 7 days deferred for 1 year, 3 days vacated by fine and costs = \$10,821.00.
5/6/2005	2005-00762	Brown, David Ray	4/26/2005	Seizure	Order of Automatic Forfeiture
5/11/2005	2005-00495	Top Hat Pub & Grill	3/9/2005	Summary Suspension- Criminal History of owner	Settlement Order License Surrendered.
5/11/2005	2004-00498	Top Hat Pub & Grill	3/10/2004	QAR - Late	Settlement Order License Surrendered.
5/12/2005	2005-00116	Yakima Greenway Foundation	2/24/2005	Material Fact- failure to disclose	SILC. 5 days deferred, 10 vacated by \$5000 fine
5/12/2005	2004-01885	Peapealalo, Faith L.	12/21/2004	Theft - five \$100 chips	Default Order. License revoked.
5/12/2005	2004-02141	Larson, Dustin C.	1/28/2005	Criminal History	Default Order. License revoked.
5/12/2005	2004-02289	Bui, Jamie N.	1/12/2005	Summary Suspension - Bookmaking	Default order

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				professional gambling	
5/20/2005	2004-01613	Original Rome Restaurant	8/23/2004	QAR - Late - SO violation	Default Order entered by ALJ Revoked License, did not appeal
6/1/2005	2004-00482	Silver Dollar Casino	3/22/2004	Late payment of HB table game license fees	Dismissal Order entered
6/9/2005	2004-02042	Vat, Chrep	12/27/2004	Cheating - pinched \$25 bet while playing Pai-Gow	Default Order. Revoked license on 06/09/05
6/9/2005	2005-00468	Pelio, Stephanie L.	3/16/2005	Criminal History- Class III	Default Order. Revoked license on 06/09/05
6/9/2005	2005-00374	Chapman, Catherine	3/21/2005	Criminal History - Failure to disclose	Default Order. Revoked license on 06/09/05
6/9/2005	2005-00058	Cavazos, Glenn	2/14/2005	Criminal History - Failure to disclose	Default Order. Revoked license on 06/09/2005
6/14/2005	2004-01614	Palace of China Restaurant	8/23/2004	QAR - Late - SO violation	Initial Order- 30 day suspension
6/19/2005	2005-00486	Town Tavern	3/7/2005	QAR - Late	Default Order. Revoked license on 06/09/05
6/20/2005	2005-00443	Tall Mans Saloon	3/1/2005	QAR - Late - SO violation	Settlement Order License suspended for 20 days, 8 days deferred for two years, 12 days vacated by paying fine of \$1.300.
6/21/2005	2005-00362	Corrner Inn/Rest & Lounge	2/16/2005	QAR - Late	Settlement Order 15 day suspension, 5 deferred, 10 vacated by \$1,050
6/24/2005	2004-02414	Vu, Tony	1/5/2005	Seizure	Initial order Did not appear for 06/20/05 hearing, did not file a motion to vacate, ALJ on 06/24/05 issued an order of default. Therefore possession of ownership is denied
6/24/2005	2004-02413	Vu, Tony	1/5/2005	Seizure	Initial order Did not appear for hearing, did not file a motion to vacate, ALJ on 06/24/05 issued an order of default. Therefore possession of ownership is denied
6/24/2005	2004-02361	Vu, Tony	1/5/2005	Seizure	Intial order Did not appear for 06/20/05 hearing, did not file a motion to vacate, ALJ on 06/24/05 issued an order of default. Therefore possession of

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					ownership is denied
6/24/2005	2004-02411	Bui, Jamie	1/5/2005	Seizure	Initial order Did not appear for 06/20/05 hearing, did not file a motion to vacate, ALJ on 06/24/05 issued an order of default. Therefore possession of ownership is denied
6/24/2005	2004-02363	Bui, Jamie	1/5/2005	Seizure	Intial order Did not appear for 06/20/05 hearing, did not file a motion to vacate, ALJ on 06/24/05 issued an order of default. Therefore possession of ownership is denied
6/24/2005	2004-02412	Bui, Jamie	1/5/2005	Seizure	Initial order Did not appear for 06/20/05 hearing, did not file a motion to vacate, ALJ on 06/24/05 issued an order of default. Therefore possession of ownership is denied
6/24/2005	2004-02415	Bui, Jamie	1/5/2005	Seizure	Initial order Did not appear for 06/20/05 hearing, did not file a motion to vacate, ALJ on 06/24/05 issued an order of default. Therefore possession of ownership is denied
6/27/2005	2005-00302	Vuong, Thanh H.	3/31/2005	Extension of Credit	Settlement Order Suspended for a period of 7 days
6/27/2005	2005-00290	Le, Thanh	3/23/2005	Extension of Credit	Settlement Order Suspended for a period of 7 days
6/28/2005	2005-00459	Bergies Bar & Grill	3/2/2005	QAR - Late - SO violation	Settlement Order Licensee is suspended for 25 days licensee agrees to submit all QARs within 30 days of the end of each quarter.
7/7/2005	2005-	Tinder, Gary	5/5/2005	Seizure	Settlement Order It is

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
	00893				ordered that Gary Tinder forfeit \$4,130, and the van, and cell phone will be returned to Gary Tinder
7/7/2005	2004-02306	GTs Sports Bar	3/25/2005	Summary Suspension Bookmaking	Settlement Order. Mr. Tinder agrees to relinquish all of his ownership interest in GT's, and agreed to have no involvement, directly or indirectly, whether paid or unpaid in respect to the operation, ownership of any business
7/7/2005	2005-00335	Frontier Tavern	2/10/2005	QAR - Late	Settlement Order
7/8/2005	2004-01616	Cascade Pizza & Italian Cuisine	8/23/2004	QAR - Late - SO violation	Initial Order, upholding the Revocation of the license.
7/21/2005	2004-01934	Mike's Place Tavern	10/4/2004	QAR - Late	Default Order entered by ALJ Filed motion to vacate. Granted. Rescheduled hearing did not show, Default Order., did not file motion to vacate. License revoked
7/21/2005	2004-01932	Logs Restaurant	10/4/2004	QAR - Late	Default Order entered by ALJ License revoked.
7/22/2005	2005-00097	Johnson, Douglas E.	1/28/2005	Criminal History	Settlement Order Licensee shall surrender his gambling license , shall not reapply for a license for at least 12 months, Shall have no involvement with any business that has a gambling license
7/27/2005	2005-01144	Martin, Bruce	6/10/2005	Seizure	Order of Automatic Forfeiture
7/27/2005	2005-01144	Baisch, Shane	6/10/2005	Seizure	Order of Automatic Forfeiture
8/2/2005	2005-01165	Vuu, Oanh Thuc	7/19/2005	Seizure	Order of Automatic Forfeiture
8/2/2005	2004-02365	Tran, Phu Van	1/4/2005	Seizure	Order of Automatic Forfeiture
8/2/2005	2005-01020	Phan, Trung Dien	7/21/2005	Seizure	Order of Automatic Forfeiture
8/2/2005	2005-	Hua, Dung Quoc	7/19/2005	Seizure	Order of Automatic



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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
	01062				Forfeiture
8/5/2005	2005-01015	Nguyen, Tin Duc	7/14/2005	Seizure	Order of Automatic Forfeiture
8/5/2005	2005-01176	Nasseat, Tong	7/14/2005	Seizure	Order of Automatic Forfeiture
8/5/2005	2005-01014	Letran, Andy	7/14/2005	Seizure	Order of Automatic Forfeiture
8/9/2005	2004-02486	Spokane Valley Foundation	1/20/2005	Excessive Reserves	Settlement Order surrender of License
8/12/2005	2005-00235	Stacy, Julius	2/18/2005	Cheating	Default Order, License Revoked
8/12/2005	2005-00734	Quashnick, Timothy	5/12/2005	Summary Suspension-THEFT- \$15, 000	Default Order, License Revoked
8/12/2005	2005-00744	Pockets	4/25/2005	QAR - Late	Default Order, License Revoked
8/15/2005	2005-01013	Nguyen, Vinh	7/19/2005	Seizure	Order of Automatic Forfeiture
8/15/2005	2005-01012	Nguyen, Jonathan Tri Duc	7/19/2005	Seizure	Order of Automatic Forfeiture
8/22/2005	2005-00990	Nowak, Marilene M	6/17/2005	Fraud, Conspired with another to claim a \$100 VGD ticket found in the casino	Settlement Order Surrender of license and not to reapply for gambling or Class III license for 12 months.
8/22/2005	2005-01068	Fireside	5/27/2005	QAR - Late	Settlement Order 15 day Suspension, 5 deferred, 10 vacated by fine of \$1,050.
8/23/2005	2005-01153	Bui, Eastern	7/14/2005	Seizure	Settlement Order Machine returned to claimant
8/24/2005	2004-01024	Keplinger, Asuncion A.	7/2/2004	Theft - Class III	Settlement Order Class III license surrendered.
8/29/2005	2005-01168	Tran, Lana Lan	8/11/2005	Seizure	Order of Automatic Forfeiture
8/29/2005	2005-01011	Nguyen, Quan Hoang	8/11/2005	Seizure	Order of Automatic Forfeiture
9/1/2005	2004-02220	Bally Gaming & Systems	12/29/2004	Devices & Equipment - Class III	Settlement Order 7 day suspension, 6 days deferred, and 1 day vacated by a fine of \$19,855.00
9/2/2005	2005-01018	Ta, Son Hoang	7/14/2005	Seizure	Order of Automatic Forfeiture
9/2/2005	2005-01019	Nguyen, Tam Thi	7/14/2005	Seizure	Order of Automatic Forfeiture
9/8/2005	2005-00619	PHRIEP, SAREE T	6/17/2005	Summary Suspension - Theft of \$2,000 -	Default Order. revoked license on 09/08/2005.



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				\$3,000	
9/8/2005	2005-00650	Nguyen, "Johnny" Tuan L.	4/8/2005	Bookmaking - Vancouver	Default Order. revoked license on 09/08/2005.
9/8/2005	2005-00965	Martin, Moon W.	5/13/2005	Criminal History- Class III Failure to Disclose	Default Order. revoked license on 09/08/2005.
9/8/2005	2005-00649	Le, Truong V.	4/8/2005	Bookmaking - Vancouver	Default Order revoked license on 09/08/2005.
9/8/2005	2005-00614	Kuhnles Tavern	3/23/2005	QAR - Late	Default Order, Motion to Vacate denied, Gambling license revoked.
9/8/2005	2005-00916	Kostelecky, BJ	6/6/2005	Theft- \$100 from casino funds	Default Order revoked license on 09/08/2005.
9/8/2005	2005-00999	Kha, Sokchea	6/17/2005	Summary Suspension - Cheating/Theft	Default Order. Revoked license on 09/08/2005.
9/8/2005	2005-00471	Charles, Regina A.	5/12/2005	Criminal History	Default Order. revoked license on 09/08/2005.
9/8/2005	2005-01212	Carbonada Saloon	6/29/2005	QAR - Late	Default Order. revoked license on 09/08/2005.
9/13/2005	2004-02346	Gold Strike Casino	3/31/2005	Failure to produce documents	Settlement Order Licensee surrendered Gaming license.
9/22/2005	2005-01148	Trunkhill, Michael	7/8/2005	Summary Suspension- Cheating	Settlement Order- License surrendered
9/22/2005	2005-00110	PJ Pockets	5/12/2005	exceeding Max table limit	Settlement Order 5 days suspended, 4 days deferred, 1 day vacated by fine on \$7,953.
9/22/2005	2005-00800	KEGLERS CHOICE RESTAURANT	5/12/2005	Underage Gambling	Settlement Order 5 day suspension, 4 days deferred for one year and 1 day vacated by fine and admin costs.
9/22/2005	2005-01069	G Litzee's Tavern	5/31/2005	QAR - Late	Settlement Order 15 day suspension, 5 days deferred for two years, and 10 days vacated by fine.
9/29/2005	2005-01659	Kuhnles Tavern	9/8/2005	Unqualified to hold gambling licenses License previously revoked	SILC- 20 day suspension, 8 days deferred, and 12 days vacated by fine.
9/30/2005	2005-00473	Ogle, Yonsoo K.	4/8/2005	Cheating	Settlement Order License surrender and agreed to not renew for one year, and to complete terms of diversion for criminal charges.

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9/30/2005	2005-01394	Obi, Alfred K	8/12/2005	Conditional Certification	Tribe withdrew request for conditional certification. and will not reapply for two years.
9/30/2005	2005-00804	Cou-Van Gaming	5/31/2005	Operating without a license	Settlement Order 15 day suspension, 5 days deferred and 10 days vacated by fine.
10/4/2005	2004-01070	Silver Dollar Casino	7/29/2004	Gambling Records-Failure to Maintain - player supported jackpots	Settlement Order 15 day suspension, 14 days deferred and 1 day vacated by fine.
10/4/2005	2005-00925	Faulkner Enterprises	6/22/2005	Material Fact - Failure to disclose, Initiating a contract without prior approval	Settlement Order 6 day suspension, 2 days deferred and 4 vacated by fine.
10/6/2005	2004-00585	Royal Casino Everett	9/28/2004	Failure to provide source of Funds	Settlement Order provided that the licensee will pay all outstanding gambling taxes, Disclose source of loans or repay loans, with a 30 day suspension, 10 days were deferred for one year, one day was served and 19 days were vacated by a fine and costs of \$ 75.000.
10/6/2005	2004-01072	Royal Casino Everett	9/28/2004	Failure to disclose material fact	Settlement Order provided that the licensee will pay all outstanding gambling taxes, Disclose source of loans or repay loans, with a 30 day suspension, 10 days were deferred for one year, one day was served and 19 days were vacated by a fine and costs of \$ 75.000.
10/6/2005	2003-05132	Royal Casino Everett	7/2/2003	Failure to provide source of Funds	Settlement Order provided that the licensee will pay all outstanding gambling taxes, Disclose source of loans or repay loans, with a 30 day suspension, 10 days were deferred for one year, one day was served and 19 days were vacated by a

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					fine and costs of \$ 75.000.
10/6/2005	2004-02369	Nguyen, Brian	1/4/2005	Seizure	Initial Order claim of ownership denied
10/7/2005	2004-01971	Royal Casino Everett	10/13/2004	Failure to pay gambling taxes	Settlement Order provided that the licensee will pay all outstanding gambling taxes, Disclose source of loans or repay loans, with a 30 day suspension, 10 days were deferred for one year, one day was served and 19 days were vacated by a fine and costs of \$ 75.000.
10/10/2005	2005-00393	Williams, Leroy J.	3/7/2005	Impersonating a WA State Gambling Agent	Settlement Order Agreed not to hold or reapply for certification or license until 01/17/2006.
10/13/2005	2004-01634	Woodshed	8/25/2004	QAR - Late - SO violation	Intial Order, Final Order, Petition for reconsideration granted, period of suspension has been served.
10/13/2005	2005-00001	Trad, George I.	1/3/2005	Criminal History	Initital Order ALJ order that license be revoked, Initial Order upheld by Commissioners, Revoked License.
10/13/2005	2005-01210	Smeads	6/29/2005	QAR - Late	Settlement Order 20 day suspension, 8 days deferred for 2 years and 12 days vacated by fine.
10/13/2005	2005-01372	Sar, Chhany	7/19/2005	Summary Suspension - Cheating - Criminal Conspiracy and Theft	Default Order. revoked license on 10/13/2005.
10/13/2005	2005-00899	Ngeth, Reginal S	6/10/2005	along with five other CREs, conspired and executed a cheating scheme involving a prearranged deck of cards to provide a player with a winning hand	Default Order .revoked license on 10/13/2005.
10/13/2005	2005-01000	Meas, Kosol	6/17/2005	Summary Suspension - Cheating/theft	Intital Order Commissioners Revoked License.
10/13/2005	2005-	Flight Deck	7/27/2005	QAR - Late	Default Order. revoked

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	01390				license on 10/13/2005.
10/13/2005	2005-01553	CJ'S Pub N Grub	8/11/2005	QAR - Late	Default Order. revoked license on 10/13/2005.
10/13/2005	2005-01559	BBQ Pete's	8/12/2005	QAR - Late - SO violation	Default Order. revoked license on 10/13/2005.
10/17/2005	2005-00691	FOE #00002	4/26/2005	Failure to submit annual statements	Settlement Order 5 day suspension, 1 day deferred for 1 year and 4 days vacated by fine.
10/20/2005	2005-00327	Smith, Jodi L.	5/12/2005	not following cash checking procedures	Settlement Order 7 day suspension
10/25/2005	2005-01710	Kalama, Foster J	9/13/2005	Conditional Certification	Tribe withdrew request for conditional certification..
10/27/2005	2005-00045	Mr. Ed's Bingo & Casino Supply	1/24/2005	Unlicensed Service Supplier	Settlement Order 35 day suspension, 25 days will be served, 10 days deferred by fine with will be paid over 3 equal payments,
10/27/2005	2004-00753	Mr. Ed's Bingo & Casino Supply	5/10/2004	Extension of credit	Settlement Order 35 day suspension, 25 days will be served, 10 days deferred by fine with will be paid in 3 installments.
10/27/2005	2004-00380	Mr. Ed's Bingo & Casino Supply	3/1/2004	Extension of credit	Settlement Order 35 day suspension, 25 days will be served, 10 days deferred by fine with will be paid over 3 equal payments,
10/27/2005	2005-00700	Mr. Ed's Bingo & Casino Supply	4/8/2005	Extension of Credit	Settlement Order 35 day suspension, 25 days will be served, 10 days deferred by fine with will be paid in 3 installments.
10/27/2005	2004-00103	Mr. Ed's Bingo & Casino Supply	3/1/2004	Extension of credit/AO violation	Settlement Order 35 day suspension, 25 days will be served, 10 days deferred by fine with will be paid over 3 equal payments,
10/27/2005	2004-01454	Mr. Ed's Bingo & Casino Supply	12/22/2004	Discriminatory pricing	Settlement Order 35 day suspension, 25 days will be served, 10 days deferred by fine with will be paid in 3 installments.
10/27/2005	2005-00293	Mr. Ed's Bingo & Casino Supply	2/16/2005	Extension of Credit	Settlement Order 35 day suspension, 25 days will be served, 10 days

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					deferred by fine with will be paid over 3 equal payments,
10/27/2005	2004-05411	Mr. Ed's Bingo & Casino Supply	3/26/2004	Supplying gambling Equipment to unlicensed business	Settlement Order 35 day suspension, 25 days will be served, 10 days deferred by fine with will be paid over 3 equal payments,
10/27/2005	2003-01629	Mr. Ed's Bingo & Casino Supply	11/6/2003	Extension of Credit.	Settlement Order 35 day suspension, 25 days will be served, 10 days deferred by fine with will be paid over 3 equal payments,
11/10/2005	2005-01743	VFW #06268	9/15/2005	QAR - Late	Settlement Order served 15 day suspension
11/10/2005	2005-01658	Mikohn Gaming Corporation	9/23/2005	Material Fact - failure to provide	Settlement Order 17 day suspension, all vacated by fine & costs = \$60,988
11/10/2005	2004-02244	Mikohn Gaming Corporation	3/17/2005	Material Fact-failure to disclose	Settlement Order 17 day suspension, all vacated by fine & costs = \$60,988
11/14/2005	2005-01622	Bergies Bar & Grill	9/2/2005	Failure to upgrade - to higher license class (AO)	Settlement Order serve 30 day suspension
11/17/2005	2005-01562	Damis, Tina L	8/29/2005	Summary Suspension Theft - misuse of funds	Default Order. License revoked.
11/18/2005	2005-00678	Dau, Chuc Q.	4/8/2005	Bookmaking - Vancouver	Settlement Order 30 day suspension
11/22/2005	2005-01558	Trudy's Bar	8/12/2005	QAR - Late	Settlement Order 15 day suspension, 5 days deferred for two years and 10 days vacated by fine.
11/22/2005	2005-01555	Sunnydale Saloon	8/12/2005	QAR - Late	Settlement Order Punchboard Pull-Tab gambling licenses surrendered.
11/22/2005	2005-01826	Pine Tree	10/7/2005	Unqualified for licensure	Settlement Order - Applicant withdrew application for gambling license.
11/22/2005	2005-01744	FOE #00252	9/15/2005	QAR - Late	Settlement Order 15 day suspension, 5 days deferred for two years, 10 days vacated by fine.
11/28/2005	2005-00435	Trav's Restaurant & Lounge	3/1/2005	QAR - Late - SO violation	Initial Order- License revoked

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12/1/2005	2005-01370	Parker's Sport Bar & Casino	9/8/2005	Underage Gambling	Settlement Order 5 day suspension, 4 days deferred for one year and 1 day vacated by fine and admin costs.
12/1/2005	2005-00905	Maya, Heriberto	5/13/2005	Criminal History - Failure to Disclose	Order of dismissal without prejudice, Case closed.
12/1/2005	2005-01581	Hawthorne, John R	8/23/2005	Summary Suspension-Theft - \$35,250	Settlement Order Class III license surrendered.
12/5/2005	2005-00694	NEW PHOENIX	5/17/2005	Bookmaking on premises	Settlement Order 15 day suspension, 5 days deferred for 1 year and 10 days
12/5/2005	2005-00695	Last Frontier	5/17/2005	Bookmaking on premises	Settlement Order 15 day suspension, 5 days deferred for 1 year and 10 days vacated by a fine.
12/6/2005	2005-00954	Sun Villa Lanes Restaurant	5/13/2005	Failure to Produce Records	Settlement Order \$1,500 fine.
12/6/2005	2005-00953	AMF TIMBER LANES RESTAURANT & LOUNGE	5/13/2005	Failure to Produce Records	Settlement Order \$1,500 fine.
12/6/2005	2004-02483	AMF IMPERIAL LANES RESTAURANT & LOUNGE	5/13/2005	Failure to Produce Records	Settlement Order \$1,500 fine.
12/9/2005	2005-01865	LOOM #00943	10/25/2005	Expired License-Operator	Settlement Order 15 day suspension, 5 days deferred and 10 days vacated by fine.
12/9/2005	2004-01210	Golden Nugget Casino	12/1/2004	PSJ Violations	Settlement Order 15 day suspension, 13 days deferred by one year and 2 days vacated by fine.
12/9/2005	2004-01436	Benny's RiversideInn/Night Club & Casino	12/10/2004	Improper recordkeeping - financial statement review	Settlement Order Ten day suspension. Either serve 10 days of casino is open by 1/16 or vacate ten days by paying fine & costs of \$4,055
12/15/2005	2005-00878	Mino, Joseph L	6/17/2005	Summary Suspension-Theft of poker receipts	Initial Order of Dismissal Mr. Mino sent in letter waiving his right to a hearing. ALJ signed order of dismissal ordering that the proceeding be dismissed.
12/19/2005	2005-00998	Kha, Veasna	6/30/2005	Summary Suspension - Cheating-Conspiracy	Initial Order License is revoked, licensee did not

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					appeal. Case closed
12/27/2005	2005-01591	Zs Restaurant At Zeppoz	9/23/2005	No time or date stamp on surveillance, allowed person on NSF log to cash checks.	Settlement Order 10 day suspension, 7 deferred, 3 days served
12/28/2005	2005-01509	Porterhouse Restaurant	8/31/2005	Failure to submit Financial statements	Settlement Order 15 day suspension, 13 days deferred, 2 days vacated by fine of \$3,357
12/28/2005	2005-01917	Farmers Cafe	10/27/2005	QAR - Late	Settlement Order Voluntarily surrendered license
1/6/2006	2005-01508	Classic Island Casino	8/31/2005	Failure to submit Financial statements	Settlement Order 15 day suspension, 13 days deferred for one year, and 2 days vacated by fine & costs.
1/9/2006	2004-02367	Ngyen, Hong T.	1/4/2005	Seizure	All jewelry returned to claimant, cars and cash were not returned.
1/9/2006	2005-00345	Lion's Club / North Everett	3/31/2005	Excess Reserves	Settlement Order License Surrendered.
1/9/2006	2005-00618	Gaming Consultants Inc	3/31/2005	Working under a management contract without prior approval from WSGC	Dismissed without prejudice.
1/9/2006	2004-01686	Gaming Consultants	9/8/2004	Gambling Records - player supported jackpot records	Settlement Order 25 day suspension, 5 days deferred, 20 days vacated by fine & costs.
1/9/2006	2004-02222	Gaming Consultants	12/1/2004	Gambling Records - player supported jackpot records	Settlement Order 25 day suspension, 5 days deferred, 20 days vacated by fine & costs.
1/10/2006	2005-01849	Sottero, Stephen A	10/18/2005	Summary Suspension - Theft -\$2000	Settlement Order Vol Surrender- Must repay \$2,800 back to Ringo's.
1/12/2006	2005-01915	Zilla's Market St Pub	10/27/2005	QAR - Late	Default Order.- Punchboard/Pull-Tab and Public Cardroom gambling license revoked.
1/12/2006	2005-01797	Mitzel, Matthew	11/1/2005	Summary Suspension -Theft- \$150	Default Order. revoked license on 01/12/2006.
1/12/2006	2005-01887	Lynass, James A	11/4/2005	Theft - \$60	Default Order revoked license on 01/12/2006.
1/12/2006	2005-01403	Huynh, Hau V	9/2/2005	Extension of Credit	Default Order. revoked license on 01/12/2006.



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1/12/2006	2005-01642	Frontier Tavern	9/1/2005	Flares - failure to delete, SO violation	Default Order- Punchboard/Pull-Tab gambling license revoked.
1/12/2006	2005-00779	Delashmit, William J	7/14/2005	Theft-\$80.00 from pull tab revenue	Default Order. revoked license on 01/12/2006.
1/24/2006	2005-00429	FOE #00204	2/25/2005	Gambling Records-Failure to Maintain	Settlement Order Licenses surrendered.
1/24/2006	2005-00723	FOE #00204	4/26/2005	Failure to Produce Records	Settlement Order Licenses surrendered by 02/15/2006.
1/26/2006	2005-01949	Mario's Sports Bar & Rest	11/1/2005	QAR - Late	Settlement Order License Surrendered.
1/28/2006	2005-01225	Gaming Entertainment INC	6/29/2005	Operating w/out license	Settlement Order 15 day suspension, 10 days deferred for one year, five days vacated by fine and costs.
1/28/2006	2005-00872	Gaming Entertainment INC	6/29/2005	Operating w/out license	Settlement Order 15 day suspension, 10 days deferred for one year, five days vacated by fine and costs.
2/2/2006	2005-01430	Great American Casino	7/28/2005	Solicited Credit	Settlement Order 15 day suspension, 13 days deferred for one year, and two days vacated by fine and costs.
2/2/2006	2004-01893	Great American Casino	4/25/2005	PSJ Violations	Settlement Order 15 day suspension, 13 days deferred for one year, and two days vacated by fine and costs.
2/6/2006	2004-02355	Season TicketSports Spirits & Grub	2/2/2005	Material Fact- Failure to disclose	Settlement Order Gambling licenses surrendered.
2/6/2006	2005-02161	Rochester Management LP	1/5/2006	Operating without a license -since Aug. 2002	SILC - 5 day suspension deferred for one year, and fine.
2/9/2006	2005-00428	Pham, Nguyet	3/21/2005	Criminal History	Initial Order License revoked. Licensee did not file a motion for reconsideration.
2/13/2006	2005-02275	Rotary Club/Richland	1/17/2006	Exceeded License Class	Settlement Order Upgraded their license class. Paid fine for investigative and admin costs.
2/13/2006	2005-	Levshakoff, Linda M	11/29/2005	Criminal History	Settlement Order License

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	02090				surrendered, cannot reapply for 24 months.
2/13/2006	2004-02234	Henzel, Geraldine	1/10/2005	Cheating - instructing dealers to allow cheating	Settlement Order License surrendered, cannot reapply for 18 months
2/14/2006	2005-02148	Sunset Junction	12/12/2005	Denied access to gambling facility- Local Law Enforcement	Settlement Order Three day suspension.
2/16/2006	2005-01489	Sharkeys Sports Bar & Grill	8/23/2005	Operating after license expired and PT sales on credit card, SO violation	Initial Order License revoked. Commission upheld Initial Order. Judicial Order denied.
2/24/2006	2005-01408	Heights Tavern	9/2/2005	Expired License - Operator	Settlement Order 20 day suspension. 15 days served.
2/27/2006	2005-02085	Reliable Security	1/19/2006	Operating without a license	SILC - 10 day suspension deferred for 1 year. New policies and procedures and fine.
3/1/2006	2005-00640	FOE #03563	8/18/2005	Internal Controls Violation	Settlement Order 15 day suspension, 5 days deferred for 1 year, 10 days served. Changes to personnel, develop a mgmt control system. Licensee will distribute a copy of the settlement order to every present and future board member.
3/8/2006	2005-02258	Korner Street Bar & Grill	1/17/2006	Exceeded License Class	SILC 5 day suspension 2 days deferred for one year, 3 days vacated by payment of admin and invest costs.
3/8/2006	2005-01424	Kim, Sung B	8/19/2005	Unqualified for licensure	Initial Order Application denied.
3/9/2006	2005-01568	Serry, Justin C	8/26/2005	Criminal History- Class III	Default Order, license revoked.
3/9/2006	2005-01623	Jones, Steve L	10/6/2005	Summary Suspension - Theft - of gaming chips from poker players wagers	Default Order, license revoked.
3/9/2006	2005-01941	Celebrities Casino	12/6/2005	Conducting gambling activity without a supervisor	Settlement Order 5 day suspension, 3 days deferred for 1 year and 2 days vacated by fine and admin costs.
3/9/2006	2005-	Celebrities Casino	9/1/2005	no independent floor	Settlement Order 5 day

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	01603			supervisor to supervise the poker pit	suspension, 3 days deferred for 1 year and 2 days vacated by fine and admin costs.
3/9/2006	2005-02079	Casino Caribbean	12/22/2005	Underage Gambling	Settlement Order 5 day suspension, 4 days deferred for one year and 1 day vacated by fine and admin costs.
3/9/2006	2005-01277	Buckenberger, Tiffany M	8/10/2005	Criminal History	Initial Order Application denied
3/16/2006	2006-00153	Chrome Cafe	2/9/2006	Undisclosed Loans	SILC 3 day suspension, 1 day deferred and 2 days vacated by fine and costs.
3/20/2006	2005-02179	Yakima Greenway Foundation	12/13/2005	QAR - Late- SILC Violation	Settlement Order- Licenses surrendered
3/22/2006	2005-02244	JR's	1/17/2006	Exceeded License Class	SILC 5 day suspension, 2 days deferred for one year and 3 days vacated by fine and costs.
3/24/2006	2005-02274	FOE #00002	1/9/2006	Failure to provide annual statements- AO Violation	Settlement Order 10 day suspension, 3 days deferred for 1 year, and 7 days vacated by fine and costs.
3/24/2006	2005-02146	Bridgeport Bar & Grill	1/4/2006	Flares - failure to delete prizes over \$20.	Settlement Order License surrendered
3/27/2006	2005-02266	Ma & Pa's Roundup	1/17/2006	Exceeded License Class	SILC 5 day suspension, 2 days deferred for 1 year and 3 days served.
3/29/2006	2005-01690	Smith, James E	9/15/2005	Criminal history - failure to disclose	Application denied
3/29/2006	2006-00160	McMillan, Steve	1/27/2006	Seizure	Order of Automatic Forfeiture
3/29/2006	2006-00161	McMillan, Renee	1/27/2006	Seizure	Order of Automatic Forfeiture
3/29/2006	2005-02277	McMillan Brothers Auction Gallery	1/27/2006	Seizure	Order of Automatic Forfeiture
3/29/2006	2005-01391	American Legion #00129	10/28/2005	Failure to safeguard assets	Settlement Order 15 day suspension, 5 days deferred for 2 years and 10 days vacated by fine and costs.
3/30/2006	2006-00166	Maynard, Karen	1/27/2006	Seizure	Order of Automatic Forfeiture
3/30/2006	2005-01468	Kim, Chanh	8/8/2005	Criminal History	Initial Order License revoked.
4/7/2006	2005-	Chau, Tin H	9/15/2005	Criminal History	Initial Order Application

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	01725				denied. Commission also denied application
4/10/2006	2005-02082	Sinaphet, Chirayout A	11/29/2005	Criminal History - Failure to disclose	Settlement Order License surrendered.
4/10/2006	2004-02100	Nguyen, Bruce D	7/14/2005	Cheating - Assisted player to cheat house	Settlement Order License surrendered. Not to reapply untill 20 months.
4/10/2006	2005-01992	Castle Casino	12/8/2005	Material Fact - failure to maintain required accounting records.	Settlement Order 20 day suspension, 15 days deferred for one year, 5 days vacated by fine and costs.
4/10/2006	2005-01503	Castle Casino	8/31/2005	Failure to submit Financial statements	Settlement Order 20 day suspension, 15 days deferred for one year, 5 days vacated by fine and costs.
4/13/2006	2005-00685	Tran, Hau Dao	4/8/2005	Bookmaking - Vancouver	Initial Order revoking license. Did not file a petition for review
4/13/2006	2006-00195	Limon, Jeffery H	1/31/2006	Criminal History	Default Order. Application denied.
4/13/2006	2005-02163	Kleman, Janet	1/9/2006	Theft- \$160 from patron	Default Order. Class III Certification revoked.
4/13/2006	2005-02162	Alaniz, Virginia	1/9/2006	Theft- \$100 from cashier cage	Default Order. Class III Certification revoked.
4/16/2006	2005-01482	Harman, John B	8/8/2005	Failure to Disclose- on application	Initial Order of dismissal signed by ALJ. Mr. Harmon wished to withdraw his application. Lock in cards.
4/17/2006	2006-00281	Pike Place Bar & Grill	2/9/2006	QAR - Late - SO violation	Settlement Order 20 day suspension 8 days deferred for 2 years and 12 days vacated by fine. Five days will be served from previous agreed order.
4/25/2006	2004-02326	Bui, Thinh V	9/8/2005	Theft - of casino funds	Initial Order License revoked.
5/2/2006	2005-01762	Stillwell, Antonio L	9/26/2005	Criminal History- Previously Revoked License.	Initial Order. Application denied.
5/5/2006	2005-00654	Tran, Steve	4/8/2005	Bookmaking - Vancouver	Initial Order- License Revoked
5/9/2006	2006-00077	Z's Restaurant at Zeppoz	1/19/2006	Operated during suspension period, SO	Settlement Order 7 day suspension, 6 days

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				violation	deferred for two years, 1 day vacated by fine and costs. 1 day served of previous 7 deferred from settlement order.
5/9/2006	2005-02271	LOOM #00494	1/17/2006	Exceeded License Class	Settlement Order- 5 day suspension, 2 deferred, 3 vacated by costs= \$360
5/9/2006	2005-02058	Highway 9 Casino	12/2/2005	Undisclosed Loans failure to provide loan reorg. Information	Settlement Order- 3 days, 1 deferred, 1 vacate by fine & costs=\$3,788.50, 1 day served
5/9/2006	2005-02254	Dino's Pub	1/17/2006	Exceeded License Class	Settlement Order- 5 day suspension, 2 deferred, 3 vacated by fine & costs=\$2,269
5/12/2006	2006-00216	Flanagan, Philip	2/3/2006	Seizure	Order of dismissal. Mr. Flanagan withdrew his appeal.
5/16/2006	2005-02273	Orme, Raymond	6/6/2005	Operating without a license- possession and attempting to sell Gaming tables	Initial Order CRE license revoked.  Did not appeal.
5/16/2006	2005-00648	Dau, Andy Q.	4/8/2005	Bookmaking - Vancouver	Initial Order CRE license revoked.  Did not appeal.
6/1/2006	2004-01536	ARC of Kitsap County	3/8/2005	Excessive Reserves	Settlement Order 30 day suspension, 15 days deferred for one year and 15 days vacated by fine.
6/6/2006	2006-00091	Sunset Junction	2/6/2006	Criminal History of owner - failure to disclose	Settlement Order 7 day suspension, 2 days deferred for one year, and five days served.
6/6/2006	2005-00628	Jaycees/Seattle	6/29/2005	Excessive Reserves- Qualification Review	Settlement Order 30 day suspension, 20 days deferred for one year and 10 days vacated by fine.
6/6/2006	2005-02167	Jaycees/Seattle	1/9/2006	Failure to make significant progress towards stated purpose	Settlement Order 30 day suspension, 20 days deferred for one year and 10 days vacated by fine.
6/8/2006	2006-00190	Lien, Vinhky C	2/9/2006	Criminal History	Initial Order License revoked.
6/9/2006	2006-00670	Nguyen, Doc Van	5/9/2006	Seizure	Order of Automatic Forfeiture entered.
6/9/2006	2006-00784	Mid Columbia Coalition for Children	5/4/2006	Unqualified for licensure- Cash flow	SILC - 7 day suspension with fine.

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				violations	
6/9/2006	2006-00655	Gilliam, Adam	4/21/2006	Seizure	Order of Automatic Forfeiture entered.
6/15/2006	2006-00084	Schaefers, Jenni A	3/1/2006	Summary Suspension - Theft	Default Order License revoked
6/15/2006	2005-01976	Northwest Game Services	1/17/2006	Expired License - Operator	Default Order.
6/15/2006	2005-02192	Miller, Jason A	3/1/2006	Summary Suspension -Theft	Default Order license revoked
6/16/2006	2005-01736	Forcher, Laurel A	10/5/2005	Criminal History	Initial Order License revoked. Licensee filed a petition for review. Gamb Comm signed a Final Order 10/12/2006 on Petition for Review, for a 30 day suspension.
6/20/2006	2006-00521	Loggers Inn/Tavern	4/24/2006	QAR - Late	Settlement Order 20 day suspension, 8 days deferred for two years, 12 days vacated by fine and costs.
6/30/2006	2006-00508	Red Rooster Bar & Grill	4/24/2006	QAR - Late	Settlement Order 20 day suspension, 8 days deferred for 2 years and 12 days served.
6/30/2006	2006-00496	Captain's Corner III	4/24/2006	QAR - Late	Settlement Order 20 day suspension, 8 days deferred for 2 years and 12 days vacated by fine & costs.
7/1/2006	2006-00991	FOE #01722	6/14/2006	QAR - Late	SILC - 20 day suspension, with 8 days deferred for one year and 12 days served. \$26.00 change of location fee paid.
7/5/2006	2005-01560	O'Finnigan's Pub	8/12/2005	QAR - Late	Initial Order- default License revoked
7/6/2006	2006-00505	El Hutcho's Restaurant	4/24/2006	QAR - Late	Settlement Order License surrendered
7/13/2006	2006-00892	Pow Wow Tavern	5/17/2006	QAR - Late	Default order License revoked
7/13/2006	2006-00523	Blue Dolphin	4/24/2006	QAR - Late	Default order License revoked
7/13/2006	2006-00529	Beacon Pub	4/24/2006	QAR - Late	Default order License revoked
7/20/2006	2006-	Cascade Pizza III	4/24/2006	QAR - Late	Settlement Order 20 day

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	00520				suspension with 8 days deferred for 2 years and 12 days served.
7/24/2006	2005-01823	Kodiak Ron's Pub & Grill	10/27/2005	Material Fact-failure to provide / Late QAR	Settlement Order license surrendered
7/24/2006	2006-00506	Golden Pheasant Café & Lounge	4/24/2006	QAR - Late	Settlement Order 20 day suspension with 8 days deferred for 2 years and 12 days served.
7/25/2006	2005-01615	Shrauner, Annette C	8/24/2005	Theft - \$369.28	Settlement Order License surrendered
7/25/2006	2006-00829	Fisher-Lockwood, Rebecca S	5/9/2006	Criminal History - Failure to disclose felony conviction	Settlement Order license surrendered
7/26/2006	2006-00173	Vat, Chrep	1/30/2006	Previous CRE license revoked for cheating (pinched bet)	Initial Order revoking certification
7/28/2006	2004-02072	Swyter, Dave G.	11/2/2004	Theft of \$104 from poker podium.	Initial Order revoking gambling license. Final order from Commission denying petition for declaratory order.
8/2/2006	2004-01828	Rascals Casino & Restaurant	12/17/2004	Failure to produce records	Settlement Order Licenses surrendered. If any owner reapplies must establish that they are qualified to hold a gambling license. All PSJ funds distributed to the WA St Council on Problem Gambling
8/2/2006	2005-02083	Rascals Casino & Restaurant	2/9/2006	Undisclosed Loans	Settlement Order Licenses surrendered. If any owner reapplies must establish that they are qualified to hold a gambling license. All PSJ funds distributed to the WA St Council on Problem Gambling
8/2/2006	2005-02065	LOOM #00494	5/15/2006	Internal Control violation	Settlement Order 15 day suspension, 5 days deferred for one year and 10 days served.
8/7/2006	2005-00366	Tran, Nhuy S	6/10/2005	Summary Suspension-Theft - \$500 of gaming chips	Initial Order License revoked.
8/7/2006	2006-	Elliott, Shaun L	2/24/2006	Criminal History -	Initial Order- Application



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	00371			Failure to disclose	denied
8/10/2006	2005-00900	Northern Lights Drum/Bugle Corps Assn	9/22/2005	Failure to make progress towards stated purpose	Settlement Order Licenses surrendered
8/10/2006	2005-00513	Northern Lights Drum/Bugle Corps Assn	4/26/2005	Bingo Violations	Settlement Order Licenses surrendered
8/10/2006	2004-05022	Northern Lights Drum/Bugle Corps Assn	10/11/2004	Gambling Records-Failure to Maintain General Accounting Records	Settlement Order Licenses surrendered
8/10/2006	2006-00285	Montana Steakhouse & Saloon	3/8/2006	Flares-failure to delete	Settlement Order Licenses surrendered
8/10/2006	2006-00365	McDonald, Ian K	5/22/2006	Cheating	Default order License revoked
8/10/2006	2006-00425	Froese, Adam T	5/1/2006	Summary Suspension - Theft of pull-tabs	Default order License revoked
8/10/2006	2006-00390	Dunn, Brian R	5/15/2006	Theft-stealing chips	Default order License revoked
8/14/2006	2005-01022	Mother Nature's Natural Helpers	12/1/2005	Failed to protect assets or maintain independent management control structure	Settlement Order 15 day suspension, with 5 days deferred for one year, 10 days vacated by fine. Implemented many changes, and reimburse the Commission for costs incurred for inspections.
8/15/2006	2006-01336	Littlejohn, Nathan	8/4/2006	Seizure	Order of Automatic Forfeiture
8/16/2006	2006-01007	Meyer, Justin M	6/9/2006	Seizure	Order of Automatic Forfeiture
8/16/2006	2006-00142	Foland, Larry D	2/3/2006	Unlicensed CRE	Settlement Order license surrendered.
8/16/2006	2006-00090	Bluz at the Bend	2/3/2006	Multiple card room violations	Settlement Order House-banked license surrendered for 30 days. Punchboard Pull-Tab suspension for 3 days, 1 day deferred for one year and two years vacated by fine.
8/16/2006	2006-00416	Bluz at the Bend	3/6/2006	Underage Gambling	Settlement Order House-banked license surrendered for 30 days. Punchboard Pull-Tab suspension for 3 days, 1 day deferred for one year and two years vacated by fine.

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8/16/2006	2006-00931	Bluz At The Bend	5/31/2006	Undisclosed Loans	Settlement Order House-banked license surrendered for 30 days. Punchboard Pull-Tab suspension for 3 days, 1 day deferred for one year and two years vacated by fine.
8/22/2006	2006-01142	Bohne, John Marcus	7/17/2006	Seizure	Order of Automatic Forfeiture
8/29/2006	2006-0532	VFW 02100	4/24/2006	QAR - Late	Settlement Order 20 day suspension, 8 days deferred for two years and 12 days vacated by fine and costs. Outstanding QAR sent in.
8/29/2006	2005-01896	Dobbins, Jean D	3/6/2006	Unlicensed Dealer school	Settlement Order Class III and gambling licenses surrendered.
8/31/2006	2006-00191	Saddler, Tosawi	2/1/2006	\$2,300 NSF checks	Initial Order License revoked. Lock in cards.
9/6/2006	2006-00640	Nelson, Zarmina	6/23/2006	Theft - \$600 in gaming chips	Settlement Order- License surrendered
9/14/2006	2006-01134	Elkins, Paula M	7/20/2006	Criminal History	Default order revoking Class III Certification.
9/15/2006	2006-00043	Ramelow, Robert J	1/11/2006	Criminal History	Initial order, Application denied
9/19/2006	2005-01392	Hammons, Joshua M	2/13/2006	Clocking in as supervisor but was working as dealer.	Initial Order, Class III Certification revoked
9/20/2006	2006-00581	Celebrities Casino	5/15/2006	Failure to timely deposit checks	Settlement order, License surrendered
9/20/2006	2006-00771	11th Frame	5/1/2006	Underage Gambling	Settlement Order 5 day suspension, 4 days deferred, 1 day vacated by fine and costs.
10/4/2006	2006-01368	Devins, Shannon	8/11/2006	Seizure	Order of Automatic Forfeiture
10/4/2006	2006-01366	Devins, Joseph	8/11/2006	Seizure	Order of Automatic Forfeiture
10/4/2006	2006-01367	Devins, Brian	8/11/2006	Seizure	Order of Automatic Forfeiture
10/4/2006	2006-01285	11th Frame Restaurant & Lounge/ Bremerton	8/2/2006	Undisclosed Loans	Settlement Order 3 day suspension, 1 day deferred for one year and two days vacated by fine.
10/5/2006	2006-	New Grove	7/17/2006	Unqualified for	Settlement Order 20 day

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	01061			licensure	suspension, 13 days deferred for one year. 7 days vacated by fine
10/5/2006	2006-01489	LOOM #01716	8/25/2006	QAR - Late	Settlement Order 20 day suspension, 8 days deferred for 2 years, and 12 days served.
10/12/2006	2006-01215	Ton, Linh T	8/10/2006	Theft	Default Order- Class III certification revoked.
10/12/2006	2006-00985	Stevenson, Donald S	8/9/2006	Theft	Default Order- Class III certification revoked.
10/12/2006	2006-01180	Rodriguez, Jose L	8/9/2006	Theft	Default Order- Class III certification revoked.
10/12/2006	2006-00663	Khmer Theravadin Buddhist/Tacoma	7/3/2006	Unqualified for licensure - Criminal History Denial	Default Order- Application denied.
10/12/2006	2006-01000	Brown, Debra	7/13/2006	Theft	Default Order- Class III certification revoked.
10/17/2006	2006-01652	Sauter, Gage Ryan	9/13/2006	Seizure	Order of Automatic Forfeiture
10/17/2006	2006-01648	Preece, Ellen Platt	9/13/2006	Seizure	Order of Automatic Forfeiture
10/17/2006	2006-01646	Moran, Timothy Michael	9/13/2006	Seizure	Order of Automatic Forfeiture
10/17/2006	2006-01653	Lantz, Jim Allen	9/13/2006	Seizure	Order of Automatic Forfeiture
10/17/2006	2006-01183	King Solomon's Reef	7/10/2006	QAR- Late - Failure to pay NOVAS	Settlement Order- 20 day suspension, 8 days deferred for two years and 12 days vacated by fine.
10/17/2006	2006-01649	Fink, Michael	9/13/2006	Seizure	Order of Automatic Forfeiture
10/17/2006	2006-01644	Douglas, Lance Leslie	9/13/2006	Seizure	Order of Automatic Forfeiture
10/17/2006	2006-01645	Clark, James Keith	9/13/2006	Seizure	Order of Automatic Forfeiture
10/17/2006	2006-01651	Brigantic, Michael A	9/13/2006	Seizure	Order of Automatic Forfeiture
10/17/2006	2006-01643	Bookwalter, Kelly	9/13/2006	Seizure	Order of Automatic Forfeiture
10/18/2006	2006-01505	Sprague Tavern	8/25/2006	QAR - Late	Settlement Order - License surrendered.
10/20/2006	2006-01516	Riverside Pub & Eatery	8/25/2006	QAR - Late	Settlement Order - 20 day suspension, 8 days deferred for 2 years, 12 days served.

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10/20/2006	2006-00672	Ly, Hung	5/9/2006	Seizure	Settlement order- Agreed to receive \$1,000 back.
10/25/2006	2006-00288	Pham, Hang T	5/16/2006	Theft - NSF Checks	Initial Order- license revoked.
10/26/2006	2005-00994	Srey, Sokhan	6/17/2005	Summary Suspension - Cheating-Conspiracy	Initial Order- license revoked.
10/26/2006	2005-02265	Pham, Truc-Le	1/17/2006	Cheating - 1st degree	Initial Order- license revoked.
10/26/2006	2006-01507	China Sea	9/6/2006	QAR - Late	Settlement Order- 20 day suspension, 8 days deferred for 2 years and 12 days served.
10/27/2006	2006-01490	Loon Lake Saloon & Grill	8/25/2006	QAR - Late	Order of Dismissal with Prejudice. Case closed.
10/30/2006	2006-01504	Sharkeys Pub	8/25/2006	QAR - Late	Settlement Order- 20 day suspension, 8 days deferred for two years and 12 days vacated by fine.
10/30/2006	2006-01539	Ringos Little Vegas	8/30/2006	Undisclosed Loans	Settlement Order- 3 day suspension, 1 day deferred for one year and 2 days vacated by fine.
10/30/2006	2006-01488	LOOM #00494	8/25/2006	QAR - Late	Settlement Order- 20 day suspension, 8 days deferred for two years and 12 days served.
10/30/2006	2006-01497	Golden West Restaurant & Lounge	8/28/2006	QAR - Late	Settlement Order- 20 day suspension, 8 days deferred for two years and 12 days served.
10/30/2006	2006-01533	Family Inn At Manchester	9/6/2006	QAR - Late	Settlement Order- 20 day suspension, 8 days deferred for two years and 12 days vacated by fine.
11/14/2006	2006-00770	Silver Dollar Casino	5/4/2006	Underage Gambling	Settlement Order 5 day suspension, 4 days deferred for 1 year and 1 day vacated by fine.
11/16/2006	2006-01209	Sullivan, Daniel P	7/31/2006	Theft- craps toke scan	Default order License revoked
11/16/2006	2006-01511	Palace of China Restaurant	8/25/2006	QAR - Late	Default order License revoked

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11/16/2006	2006-01550	Dew Drop Inn/Restaurant & Lounge	9/6/2006	QAR - Late	Default Order - License Revoked.
11/16/2006	2006-01549	Corner Bar & Grill	9/6/2006	QAR - Late	Default order License revoked
11/20/2006	2006-01540	FOE #00031	9/5/2006	QAR - Late	SILC - Activity reports turned in. Seven days served.
11/28/2006	2006-01493	Golden Pheasant Café & Lounge	8/28/2006	QAR - Late - SO violation	Settlement Order-30 day suspension which included 8 days from previous settlement order.
11/30/2006	2006-01722	Tom, Douglas	10/11/2006	Seizure	Order of Automatic Forfeiture
11/30/2006	2006-01742	Simplot, Don	10/12/2006	Seizure	Order of Automatic Forfeiture
11/30/2006	2006-01744	Shuffle Master Gaming	10/12/2006	Seizure	Order of Automatic Forfeiture
11/30/2006	2006-01500	Senor Frogs	8/25/2006	QAR - Late	Settlement Order-20 day suspension, 8 days deferred, 12 days vacated by fine.
11/30/2006	2006-01743	No Peek 21	10/12/2006	Seizure	Order of Automatic Forfeiture
11/30/2006	2006-01712	Hansen, Carl	10/16/2006	Seizure	Order of Automatic Forfeiture
11/30/2006	2006-01756	Brennan, Robert H	10/12/2006	Seizure	Order of Automatic Forfeiture
11/30/2006	2006-01746	American West Bank	10/13/2006	Seizure	Order of Automatic Forfeiture
12/4/2006	2006-00673	Le, Diep Mong	5/18/2006	Seizure	Initial Order-Seizure claim denied, money forfeiture to WSGC.
12/5/2006	2006-01514	Riverside Bowl Restaurant	8/25/2006	QAR - Late	Settlement Order-20 day suspension, with 8 days deferred for 2 years, and 12 days served.
12/10/2006	2006-01536	Weise's Place Tavern	9/6/2006	QAR - Late	Settlement Order-20 day suspension with 8 days deferred for two years and 12 days vacated by fine.
12/10/2006	2006-01685	Shotze's Rack N' Roll	9/25/2006	Exceeded License Class	Settlement Order-5 day suspension with credit for time served. Pay exceeding class fee of \$1,166.

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12/10/2006	2006-01508	Mt. Rainier Railroad Dining Co.	8/25/2006	QAR - Late	Settlement Order- 20 day suspension, 8 days deferred for 2 years and 12 days vacated by fine.
12/10/2006	2006-01501	JR's	8/28/2006	QAR - Late- SILC violation	Settlement Order- 20 day suspension, 8 days deferred for 2 years and 14 days served which includes two days from previous agreed order.
12/10/2006	2006-01662	Andy's Diner	9/19/2006	QAR - Late	Settlement Order- 20 day suspension, 8 days deferred for 2 years, 12 days served.
12/11/2006	2006-01502	Shamrock Tavern	8/25/2006	QAR - Late - SO violation	Settlement Order- 25 day suspension served which includes 5 days from previous agreed order.
12/11/2006	2006-01492	American Legion #00155	8/25/2006	QAR - Late	Settlement Order- 20 day suspension with 8 days deferred for two years and 12 days vacated by fine.
12/12/2006	2006-01040	Keeline, Scott L	7/31/2006	Theft- craps toke scan	Intial Order of Default- Revoked license Licensee did not appear.
12/19/2006	2006-01499	Hoops Sports Bar & Grille	8/28/2006	QAR - Late	Settlement Order- 20 day suspension with 8 days deferred for 2 years and 12 days vacated by fine.
12/28/2006	2006-01531	Echo Lake Tavern	9/6/2006	QAR - Late	Settlement Order 20 day suspension, 8 days deferred, 12 days vacated by fine.
1/2/2007	2006-00671	Thai, Loc Anh	5/9/2006	Seizure	Settlement Order \$810 which is half of Seized money returned.
1/3/2007	2006-01655	Hathaway, Ray Gordon	9/13/2006	Seizure	Settlement Order \$55 returned
1/3/2007	2006-01647	Burke, Bruce	9/13/2006	Seizure	Settlement Order \$55 returned
1/9/2007	2006-01650	Zier, Brian Lee	9/13/2006	Seizure	Settlement Order \$55 returned to claimant.
1/9/2007	2006-02075	Chau, Hai Phuoe	12/12/2006	Seizure- conducting activity without license	Order of Automatic Forfeiture
1/12/2007	2006-	Odierno, Christopher	8/31/2006	Theft	Default order

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	01174	T			
1/12/2007	2006-01200	Hunsaker, Justin D	10/23/2006	Criminal History	Default order
1/12/2007	2006-01632	FOE #00252	9/14/2006	QAR - Late - SO violation	Default order License Revoked
1/12/2007	2006-01085	Bell, Christopher L	10/3/2006	Underage Gambling	Default order
1/30/2007	2006-01307	Nguyen, Huynh N	11/14/2006	Altering a promotional contest	Settlement Order CRE license suspended for 14 days.
1/31/2007	2007-00120	Las Vegas Gaming	1/25/2007	Expired License-Manufacturer	SILC 15 day suspension, 10 days deferred for one year, 5 days vacated by fine and costs.
2/5/2007	2006-01694	Highway 9 Casino	9/25/2006	Undisclosed Loans SO Violation	Settlement Order 5 day suspension, 2 days deferred for one year and 3 days plus one day from previous settlement order served.
2/8/2007	2006-01453	McMurray, James G	10/12/2006	Summary Suspension-Theft	Default Order
2/8/2007	2006-01094	Barclay, Robert B	10/9/2006	Cheating	Default Order
2/12/2007	2006-00874	Megabingo	5/19/2006	Devices & Equipment - Class III	Settlement Order. 30 day suspension, 30 days vacated by fine and costs. Created new policies and procedures.
2/12/2007	2006-01695	Megabingo	11/30/2006	Devices & Equipment - Class III	Settlement Order. 30 day suspension, 30 days vacated by fine and costs. Created new policies and procedures.
2/13/2007	2007-00046	Tran, Kelvin	1/11/2007	Criminal History - Class III	SILC Credit for time not worked, subject to Commissions investigations.
2/13/2007	2005-01537	Sister Rebecca Berghoff FDN	12/15/2005	Excessive Reserves	Settlement Order. 30 day suspension, 15 days deferred for one year, 15 days vacated by fine and costs. Created trust and operation plan.
2/20/2007	2006-01100	Flores, Geoffrey M	10/25/2006	While intoxicated took over dealing duties and allowed player to	Settlement Order 30 day suspension.



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				win.	
2/20/2007	2006-01101	Brizer, Steven J	10/25/2006	While intoxicated took over dealing duties and allowed player to win.	Settlement Order 30 day suspension.
2/20/2007	2006-01654	Blake, Jonathan	9/13/2006	Seizure	Settlement Order \$55 returned to claimant.
3/1/2007	2006-01447	Pounders Steakhouse & Saloon	9/12/2006	Operating without a license - Pull-tabs	Initial Order License revoked.
3/7/2007	2006-01227	Stadler, David W	9/25/2006	Theft/Fraud (theft of \$41 in chips)	Settlement Order License surrendered.
3/8/2007	2006-02143	Garbe's Tavern	12/27/2006	QAR - Late	Default Order License revoked.
3/9/2007	2006-02078	Tran, Timmy	12/12/2006	Seizure -conducting activity without license	Settlement Order All money and devices returned
3/10/2007	2007-00297	Red Rooster Bar & Grill	2/26/2007	QAR - Late - SO violation	Settlement Order 30 day suspension, 10 days deferred for 2 years, 28 days served which includes 8 days from previous settlement order.
3/10/2007	2006-01782	Joker's Casino Sports Bar & Fiesta CD RM	10/12/2006	Failure to submit Financial Statements	Settlement Order 15 day suspension, 13 days deferred for 1 year, 2 days served.
3/10/2007	2006-01168	Bally Technologies	11/16/2006	Devices & Equipment - Class III	Settlement Order the licensee agreed to an eight-day suspension, with seven days deferred for one year, and one day vacated by fine and costs totaling \$6,659. In addition, for the violation of a previous Settlement Order the licensee agreed to vacate the one deferred day for a fine of \$5,000.
3/20/2007	2006-00757	Bailey, Barbra E	8/30/2006	Conditional Certification	Initial Order Class III certification revoked.
3/22/2007	2006-02180	Min, Rong	12/21/2006	Criminal History	Settlement Order License Surrendered
3/22/2007	2006-01868	Great American Casino/Lakewood	12/19/2006	Underage Gambling	Settlement Order 5 day suspension, 4 days deferred for one year, 1 day vacated by fine and costs.
3/22/2007	2007-	Bloom, Steven	2/6/2007	Seizure	Order of Automatic

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	00117	Bernard			Forfeiture.
3/23/2007	2006-01864	Point Defiance Café	11/6/2006	Underage Gambling	Settlement Order 5 day suspension, 4 days deferred for one year, 1 day vacated by fine and costs, and new policies and procedures instituted.
3/23/2007	2006-02142	Durkee, Chad M	12/21/2006	Criminal History	Settlement Order License/certification surrendered
3/27/2007	2006-01001	Herbst, Kevin C	6/30/2006	Theft	Initial Order suspended license for 180 days.
4/2/2007	2006-01002	Cleo's Island Casino	8/11/2006	Not enough money on hand to pay player	Settlement Order 20 day suspension, 14 days deferred for 1 year, 6 days served.
4/3/2007	2007-00025	Fisher-Lockwood, Rebecca S	1/8/2007	Unqualified for licensure License previously revoked	Initial Order Application denied
4/6/2007	2006-01286	Rimmer-Chadwick, Renee	10/17/2006	Criminal History	Initial Order- Application denied.
4/9/2007	2006-01355	Jarrett, Charles C	12/19/2006	Criminal History	Initial Order License suspended to expiration date.
4/9/2007	2007-00096	Chim, Sokhoun	2/23/2007	Theft/Fraud	Settlement Order Seven day suspension.
4/12/2007	2006-01914	Kim, Andrew S	12/11/2006	Cheating	Default Order License revoked
4/12/2007	2006-02146	Kelly, Deborah A	12/21/2006	Theft	Default Order Certification revoked
4/18/2007	2006-01210	Whitis, David A	7/31/2006	Theft- craps toke scan	Initial Order of Default- Default Vacated, ALJ agreed to another hearing. Initial Order- license revoked
4/18/2007	2006-01049	Cadillac Island Casino	9/20/2006	Internal Control - failure to pay prize to player	Settlement Order 30 day suspension, 22 days deferred for 2 years, 8 days vacated by fine and costs.
4/18/2007	2006-02194	Cadillac Island Casino	3/7/2007	Underage Gambling	Settlement Order Other cases involved as well 30 day suspension, 22 days deferred for 2 years, 8 days vacated by fine and costs.

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4/20/2007	2006-02126	Rams Ripple	2/5/2007	Expired license-operator	Settlement order 15 day suspension, 5 days deferred for one year. 10 days vacated by fine and costs.
4/24/2007	2007-00412	Loggers Inn	3/7/2007	QAR - Late - SO violation	Settlement Order 30 day suspension, 10 days deferred for 2 years, 20 days vacated by fine and costs, 8 days from previous agreed order served.
5/3/2007	2007-00342	Ross, Sherry L	3/8/2007	Conditional Certification	Tribal Withdrew Conditional Certification.
5/10/2007	2006-00937	Long, Brian A	5/23/2006	theft of \$100.00 by the poker floor supervisor	Initial Order License revoked
5/12/2007	2007-00121	Vanweerdhuizen, Derek	2/20/2007	While working as a security guard, took money from unsecured drop boxes and has been charged with five counts of Third Degree Theft	Default Order License revoked
5/12/2007	2007-00379	Murdock's	3/15/2007	QAR - Late	Default Order License revoked
5/12/2007	2006-01741	Lee, Fay	2/9/2007	Summary Suspension Cheating- stole chips from player	Default Order License revoked.
5/12/2007	2007-00078	Black, Dawn M	1/25/2007	Criminal History Unqualified for Licensure- Class III- Failure to Disclose	Default Order Class III certification revoked
5/15/2007	2006-01805	Club, The (Okanogan)	12/11/2006	Insufficient funds for payout	Settlement Order 20 day suspension, 14 days deferred for one year, 6 days vacated by fine and costs.
5/21/2007	2006-02074	Runner-Runner	12/19/2006	made casino have insufficient funds for payout	Initial Order 14 days suspension
5/24/2007	2006-01975	Hillcrest Family Bowling Center/Rest & Lounge	11/13/2006	QAR - Late	Initial Order Order in Default 30 day suspension
5/25/2007	2007-00178	Fugate, Tracy	4/11/2007	Cheating	Settlement Order License surrendered
5/29/2007	2007-00595	Simmons, Kenneth	4/18/2007	Seizure	Order of Automatic Forfeiture
5/29/2007	2007-	Johns, Frederick K	4/18/2007	Seizure	Order of Automatic

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	00594				Forfeiture
5/30/2007	2007-00464	Knutson, Donald E	3/23/2007	Criminal History - Class III	Settlement Order-voluntary surrendered certification
5/30/2007	2007-00408	Bob's Rubattino Restaurant	3/7/2007	QAR - Late	Settlement Order 15 day suspension, 3 days deferred, 12 days vacated vacated by costs & fine totaling \$1,300
6/2/2007	2007-00503	Bally Technologies	3/30/2007	Unlicensed Service Supplier	Settlement Order the licensee agreed to a one-day suspension, which was vacated, by a fine and costs totaling \$987.
6/4/2007	2006-00461	Silver Dollar Casino	3/10/2006	Seizure	Settlement Order \$5,930 in gaming chips and \$15,573.25 in currency will be returned to claimant.
6/7/2007	2005-02281	Ros, Johny	1/18/2006	Seizure	Settlement Order Toyota truck returned in exchange for \$10,000. \$5,930 returned to Silver Dollar Casino/Renton.
6/7/2007	2005-02282	Nguyen, Sanh T	1/18/2006	Seizure	Settlement Order Toyota truck returned in exchange for \$10,000. \$5,930 returned to Silver Dollar Casino/Renton.
6/11/2007	2007-00405	Sharkeys Pub	3/7/2007	QAR - Late - SO violation	Settlement Order 30 day suspension, 10 days deferred, 20 days vacated by fine and costs and 8 days served from previous settlement order.
6/12/2007	2007-00262	China Sea	4/18/2007	QAR - Late - SO violation	Settlement Order 30 day suspension, 10 days deferred, 20 days served, plus 8 days from previous settlement order.
6/14/2007	2006-01637	Deleon, Jacobo	9/13/2006	Seizure	Initial Order Claim of ownership denied.
6/14/2007	2006-01640	Deleon, Ingrid	9/13/2006	Seizure	Initial Order Claim of ownership denied.
6/26/2007	2007-00327	White Spot Tavern	3/2/2007	QAR - Late	Settlement Order 15 day suspension, 3

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					days deferred, 12 days vacated by fine \$1,000 and costs of \$300 plus \$300 added for OAH costs of scheduling hearing.
6/26/2007	2007-00057	China Clipper	3/7/2007	Failure to produce records - denial of application.	Settlement Order Withdrew application
6/27/2007	2007-00133	Wilbur, Vincent C	3/7/2007	received, distributed, applied or diverted the property, funds, proceeds, or other assets of the Casino to his own personal benefit	Settlement Order Class III certification surrendered.
6/28/2007	2007-00134	Wilbur, Brian L	2/27/2007	received, distributed, applied or diverted the property, funds, proceeds, or other assets of the Casino to his own personal benefit	Settlement Order Class III certification surrendered.
6/28/2007	2007-00135	Knott, Christine D	2/26/2007	received, distributed, applied or diverted the property, funds, proceeds, or other assets of the Casino to her own personal benefit	Settlement Order Class III certification surrendered.
6/28/2007	2007-00132	Douglas, Kathy R	2/14/2007	received, distributed, applied or diverted the property, funds, proceeds, or other assets of the Casino to her own personal benefit	Settlement Order Class III certification surrendered.
7/3/2007	2007-00241	Treasure Casino	2/20/2007	Inadequate funds in cage and bank accounts	Settlement Order 20 day suspension, 18 days deferred for one year and 2 days vacated by fine and costs.
7/3/2007	2007-00496	Soulinh, Dawn I	4/10/2007	Criminal History - Class III	Settlement Order 14 days served
7/10/2007	2007-00055	Lawless, Brynn C	1/25/2007	Criminal History Unqualified for Licensure	Initial Order License revoked
7/13/2007	2007-00401	Rocha, Manuel A	4/11/2007	Criminal History	Default Order

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7/13/2007	2007-00214	Pacheco, Robert L	3/23/2007	Theft of \$118 of VGD tickets	Default Order
7/13/2007	2007-00221	Matthews, Marcus	4/2/2007	Theft	Default Order
7/16/2007	2006-02219	Schindler, Matthew T	1/5/2007	Criminal History	Initial Order License revoked
7/16/2007	2006-02228	Progressive Gaming International Corp	1/24/2007	Undisclosed Loans	Settlement Order License surrendered
7/16/2007	2006-02221	Barker, Robert L	1/11/2007	Criminal History	Initial Order License revoked
7/17/2007	2007-00731	E&J Reyes Subic Bay Restaurant	6/15/2007	Operating without an license -card room	SILC 30 day suspension, 10 days deferred for 2 years, 13 days vacated by fine and costs, and 7 days served.
7/30/2007	2007-00323	Café Donna	5/17/2007	Exceeding license class - PB/PT	Settlement Order 5 day suspension, exceeding class fee paid.
8/9/2007	2007-00402	Ford, John D	3/27/2007	Theft/Cheating	Default Order License revoked.
8/10/2007	2005-02176	Tran, Nga T	1/31/2006	Cheating - card marking \$40,000	Default Order, licensee filed Petition for Reconsideration. Commissioners' denied the petition.
8/16/2007	2007-00943	Wood, Edmund J	6/19/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-01037	Whitney, Lorna	7/24/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-01021	Whitney, David A	6/19/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-00633	Skyway Park Bowl Rest/Lounge	4/20/2007	Underage Gambling	Settlement Order 5 day suspension, 4 days deferred for one year and 1 day vacated by fine.
8/16/2007	2007-00938	Shuffle Master Gaming	7/24/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-00929	Member Management Services	6/19/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-00942	Masque Publishing	6/19/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-01036	Lobisser, Kristen	7/24/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-01019	Lobbiser, Frank L	6/19/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-	Kealy, Shelly	7/24/2007	Seizure	Order of Automatic

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	01035				Forfeiture
8/16/2007	2007-01033	Kealy, Christopher	7/24/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-00545	Johnson, Michael	6/29/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-01039	Hewitt, Tom	7/24/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-01042	Hewitt, Ruth	7/24/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-01038	Hewitt, Harold	7/24/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-01031	Hargraves, Phillip	7/24/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-01018	Hargraves, Michelle G	7/24/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-00936	Galaxy Gaming	6/19/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-01043	Diorite Investments, LLC	7/24/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-00283	Daniels, Ryan S	3/8/2007	Criminal History	Initial order License revoked.
8/16/2007	2007-00940	Cascade Gaming	6/19/2007	Seizure	Order of Automatic Forfeiture
8/16/2007	2007-00118	Bernard, Glenna Dell	2/6/2007	Seizure	Order of Automatic Forfeiture
8/17/2007	2007-00378	Golden Pheasant Café & Lounge	3/2/2007	QAR - Late - SO violation	Initial Order License revoked.
9/5/2007	2007-01368	Shippentower, David	8/23/2007	Conditional Certification	Conditional Certification granted.
9/6/2007	2007-00084	Sage Bar	4/30/2007	Operating without a license - PB/PT	Settlement order 15 day suspension, 5 days for one year, 10 days served, payment of back license fee of \$100.
9/6/2007	2007-01040	Hewitt, Sherry	7/24/2007	Seizure	Order of Automatic Forfeiture
9/6/2007	2007-00631	Freddie's Club	6/12/2007	Underage Gambling	Settlement Order- 5 day suspension, four days deferred, one day vacated by fine and cost \$7,905
9/6/2007	2007-00642	Diamond Lil's	5/29/2007	Underage Gambling	Settlement Order- 5 day suspension, four days deferred, one day vacated by fine and cost \$10,367
9/7/2007	2007-01186	Thunderbird Casino & Lounge	7/23/2007	Failure to submit Financial Statements	Settlement Order 15 day suspension, 13 days deferred for 1 year,



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					and 2 days vacated by a fine & costs.
9/7/2007	2007-00847	Rainbow Fun Factory	5/31/2007	Operating without a license - Commercial Amusement Games	Settlement Order 15 day suspension, 5 days deferred, 10 days vacated by fine and costs.
9/7/2007	2006-00676	Nakayama, Frank S	12/4/2006	Career Offender Cartel	Settlement Order License surrendered
9/7/2007	2007-00284	Feldman, Chad W	3/8/2007	Criminal History	Initial Order License revoked
9/14/2007	2007-01178	Walter, Thomas Patrick	7/19/2007	Seizure	Order of Automatic Forfeiture
9/14/2007	2006-02191	Porterhouse Restaurant	1/2/2007	Undisclosed Loans	Initial Order 15 day suspension
9/14/2007	2006-02224	Porterhouse Restaurant	1/4/2007	Failure to pay gambling taxes	Initial Order 15 day suspension
9/14/2007	2007-01180	Mathiesen, David Anthony	7/19/2007	Seizure	Order of Automatic Forfeiture
9/14/2007	2007-01172	Kantner, Robert Matthew	7/19/2007	Seizure	Order of Automatic Forfeiture
9/14/2007	2007-01176	Jeffrey, Mark	7/19/2007	Seizure	Order of Automatic Forfeiture
9/14/2007	2007-01179	Imlay, Josie Michael	7/19/2007	Seizure	Order of Automatic Forfeiture
9/14/2007	2007-01181	Guillory, Michael David	7/19/2007	Seizure	Order of Automatic Forfeiture
9/14/2007	2007-01173	Clark, Abram	7/19/2007	Seizure	Order of Automatic Forfeiture
9/14/2007	2007-01177	Abrahamsen, Peter Mathew	7/19/2007	Seizure	Order of Automatic Forfeiture
9/17/2007	2007-01183	Jenkins, Rhonda	7/19/2007	Seizure	Order of Automatic Forfeiture
9/24/2007	2007-00819	Kreig, Jerome L	6/6/2007		Settlement Order Surrender of certification for three years.
9/24/2007	2007-00908	Cadillac Island Casino	5/31/2007	Failure to produce records annual financial statements	Settlement Order 15 day suspension, 3 days deferred, and 2 days vacated by fine and costs.
9/28/2007	2007-00337	Keo, Jenny	4/13/2007	Cheating	Default Order entered by ALJ license revoked
10/2/2007	2007-00844	Titmus, Curtis A	6/1/2007		Settlement Order Certification application withdrawn.
10/2/2007	2007-00191	Phoun, Sokhea	6/26/2007	Cheating	Settlement Order Gambling license and certification surrendered.

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10/2/2007	2007-00934	K&S Developments, LLC	6/19/2007	Seizure	Order of Automatic Forfeiture
10/3/2007	2007-00697	Mafnas, Eric J	6/6/2007	Criminal History	Initial Order Application denied.
10/4/2007	2007-01114	Slo Pitch Pub & Eatery	7/18/2007	Internal Controls-surveillance violation	Settlement Order 15 day suspension, 10 days deferred for 1 year, 2 days served, 3 days vacated by fine & costs.
10/4/2007	2007-01195	Slo Pitch Pub & Eatery	7/23/2007	Internal Controls-surveillance violation	Settlement Order 15 day suspension, 10 days deferred for 1 year, 2 days served, 3 days vacated by fine & costs.
10/4/2007	2007-00866	Slo Pitch Pub & Eatery	6/18/2007	Internal Controls-surveillance violation	Settlement Order 15 day suspension, 10 days deferred for 1 year, 2 days served, 3 days vacated by fine & costs.
10/11/2007	2007-00965	Dillon, Thompson J	8/7/2007	Criminal History-Class III	Default Order
10/15/2007	2007-01108	Eng, Brian R	7/27/2007	Summary Suspension	Default Order
10/16/2007	2007-01160	Classic Island Casino	7/29/2007	Failure to submit Financial statements	Settlement Order 20 day suspension, 16 days deferred for 1 year, 4 days vacated by fine.
10/19/2007	2007-00723	Tahkeal, Cassie A	6/1/2007	Criminal History	Initial Order of Default Revocation of Class III certification
10/26/2007		No Peek 21	6/19/2007	Seizure	Settlement Order Release of 7 "No Peek" devices to No Peek 21.
11/5/2007	2007-00993	Bowlero Lanes/Restaurant & Lounge	7/20/2007	Underage Gambling	Settlement Order 5 day suspension, 4 days deferred for one year, and 1 day served.
11/13/2007	2007-00682	Huang, Wu L	6/1/2007	Criminal History-Class III Failure to disclose	Initial Order -Appealed Final Order on Petition for Review Commission suspended certification for 30 days. Modifying the Initial Order where the Certification was revoked.
11/19/2007	2007-01356	King Solomon's Reef	8/22/2007	QAR - Late - SO violation	Settlement Order 30 day suspension, 10 days deferred for two years, 20 days plus 8

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					days of previous settlement order served.
11/21/2007	2007-00445	Gonzales, Jason P	6/20/2007	Failure to cooperate	Settlement Order 30 day suspension, 10 days deferred for one year, 20 days served.
11/26/2007	2007-00792	Parker, Terry	5/14/2007	Failure to disclose material fact	Settlement Order 30 day suspension, 10 days deferred for one year, 20 days served.
11/28/2007	2007-01359	Pike Place Bar & Grill	8/24/2007	QAR - Late - SO violation	Settlement Order 30 day suspension, 10 days deferred for two years and 20 days served plus eight days from previous settlement order.
11/28/2007	2007-01071	Kemp, Brian D	7/30/2007	Criminal History	Initial Order Application denied
11/29/2007	2007-01478	Elkins, Dawna C	9/19/2007	Conditional Certification	Conditional Certification NOT granted Tribe withdrew conditional application.
11/30/2007	2007-00694	Breithaupt, Andrea L.	6/15/2007	Criminal History	Initial Order License revoked, Petition for Review denied, filed Motion for Reconsideration,
12/3/2007	2007-01360	FOE #01722	8/27/2007	QAR - Late - SO violation	Settlement Order 30 day suspension, 10 days deferred for two years and 20 days vacated by fine & costs.
12/4/2007	2006-02070	Vendingdata Corporation	5/18/2007	Failure to disclose - administrative action	Settlement Order License surrendered for a period of one year beginning 11/21/2007.
12/4/2007	2007-01020	Kapp, John N	6/19/2007	Seizure	Settlement Order Withdrew claim
12/7/2007	2007-00360	Toun, Bunthoeun B	3/30/2007	Summary Suspension	Default Order issued by ALJ, licensee did not appear at hearing, Stay hearing held, Stay denied
12/12/2007	2007-01358	White Spot Tavern	9/11/2007	QAR - Late - SO violation	Settlement Order 20 day suspension, 3 days deferred for two years, 17 days plus 3 days from previous settlement order served.

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12/12/2007	2007-01372	Golden West Rest. & Lounge	8/22/2007	QAR - Late - SO violation	Settlement Order 30 day suspension, 10 days deferred for 2 years, 28 days served, which includes 8 days from a previous settlement order.
12/17/2007	2007-01117	Happy Days Casino	9/20/2007	Several violations	Settlement Order 20 day suspension, 15 days deferred for one year, and 5 days vacated by fine and costs.
12/18/2007	2007-01238	Rusty Wagon Oldtyme Food & Beverage Co	8/10/2007	Flares-failure to delete	Settlement Order 15 day suspension, 5 days deferred for 1 year, and 10 days vacated by fine and costs.
12/18/2007	2007-01419	Dales Tavern	9/19/2007	QAR - Late	Settlement Order 15 day suspension, 3 days deferred for 2 years, and 12 days served.
12/18/2007	2007-01418	BC Macdonalds	9/19/2007	QAR - Late	Settlement Order 15 day suspension, 3 days deferred for 2 years, and 12 days served.
1/10/2008	2007-01304	Undt, Grant D	9/27/2007	Extension of credit	Default Order License revoked
1/10/2008	2007-01076	Tebow, Daniel J	10/16/2007	Summary Suspension-Theft	Default Order License revoked
1/10/2008	2007-01476	Hoang, Nhat	10/8/2007	Criminal History-failure to disclose probation-drugs	Default Order License revoked
1/10/2008	2007-01470	Cole, Debbie L	9/21/2007	Criminal History	Default Order License revoked
1/15/2008	2007-01077	Bandulin, Erwin C	9/26/2007	Cheating	Settlement Order License surrendered for two years from January 7, 2008.
2/4/2008	2007-01285	Roman Casino	8/24/2007	failure to record video	Settlement Order 10 day suspension, 7 days deferred for 1 year, 3 days vacated by fine & costs.
2/14/2008	2007-01954	Treasure Casino	12/7/2007	Inadequate funds in cage and bank accounts -	Default Order Licenses revoked
2/14/2008	2007-01706	Stewart, Jess E	11/5/2007	Criminal History	Default Order License revoked
2/14/2008	2007-01732	Stevenson, Keith W	10/26/2007	Additional criminal charges	Default Order Certification revoked

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2/14/2008	2007-01736	Schilperoort, Meriya N	11/16/2007	Theft of \$500 on casino floor	Default Order License revoked
2/14/2008	2007-00967	Moenvao, Dickson A	10/10/2007	Fraud	Default Order Certification revoked
2/14/2008	2007-01701	In, Somoeurn	11/5/2007	Summary Suspension-Theft	Default Order License revoked
2/14/2008	2007-01671	Albanese, Michael S	10/17/2007	Took TLS vouchers from the while employed as a cage supervisor	Default Order Certification revoked
2/26/2008	2007-01287	Uncle Hal's Tug Tavern/Castaway Tavern	8/14/2007	Flares-failure to delete	Settlement Order 15 day suspension, 5 days deferred for one year, 10 days vacated by fine & costs.
2/26/2008	2007-01586	Runner Runner	10/2/2007	Late Financial reporting	Settlement Order License suspended for 20 days.
2/26/2008	2007-01247	Mother Nature's Natural Helpers	8/1/2007	Did not do what was required in previous SO, SO violation	Settlement Order 20 day suspension, ten days deferred for one year, ten days vacated by fine & costs. Serve two days from previous Settlement Order.
2/26/2008	2007-01535	Drift on Inn Casino	9/27/2007	Underage Gambling	Settlement Order Five-day suspension, four days deferred for one year, one day vacated by fine & costs.
2/26/2008	2007-01425	Club, The (Okanogan)	9/27/2007	Failure to timely submit their compiled financial statements, undisclosed loans	Settlement order 25 day suspension, 15 days deferred for one year, 10 days vacated by fine & costs. One day served from previous Settlement Order.
2/27/2008	2007-01952	Keo, Jenny	12/6/2007	Cheating	Initial Order Application denied
2/27/2008	2007-01509	Anglin, Billy B	11/13/2007	Throwing chips	Settlement Order 30 - day suspension if former licensee reapplies for new license.
3/4/2008	2007-00719	Porterhouse Restaurant	6/6/2007	Gambling records - failure to maintain-PSJ funds and prizes	Settlement Order 30 day suspension, 15 days deferred for one year, 15 days served.
3/4/2008	2006-02073	Porterhouse Restaurant	3/21/2007	PSJ violation - various violations	Settlement Order 30 day suspension, 15

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					days deferred for one year, 15 days served.
3/4/2008	2007-00948	Porterhouse Restaurant	10/10/2007	Financial Reports	Settlement Order 30 day suspension, 15 days deferred for one year, 15 days served.
3/4/2008	2007-01299	Bui, John-Thuan	9/19/2007	Criminal History - Class III	Settlement Order Surrender of Class III certification
3/7/2008	2007-01737	Stork's Restaurant & Lounge	11/5/2007	Exceeded license class	Settlement Order 10 day suspension, 5 days deferred for 1 year, 5 days served, and payment of back license fees of \$855.
3/14/2008	2007-01796	Wheel House	11/8/2007	Illegal Sports Pools	Settlement Order 20 day suspension, 10 days deferred for 1 year, 10 days served
3/14/2008	2007-01887	Sand Bar, The	12/4/2007	Operating w/o license-change in ownership	Settlement Order Ten day suspension, Three days deferred for one year, seven days served, this applicant will be given credit for all seven days as it has not operated since Aug 07.
3/14/2008	2007-01965	Megabingo	1/7/2008	Devices & Equipment - Class III	Settlement Order 30 day suspension vacated by fine & costs.
3/14/2008	2007-01613	Cocoanut Grove Bar & Grill	11/8/2007	Illegal Sports Pools	Settlement Order 20 day suspension, 10 days deferred for 1 year, 10 days served.
3/14/2008	2007-01490	Barr, Kelvin J	10/11/2007	Theft/Fraud	Default Order Class III certification revoked
3/19/2008	2007-01174	Lancer Lanes & Family Fun Center	10/19/2007	Late reporting of financial statements	Settlement Order 15 day suspension, 13 days deferred for one year, two days vacated by fine & costs.
3/19/2008	2007-00227	Chang, Yhupin P	3/15/2007	Theft/Fraud knowingly wrote two checks for \$800 to casino on closed bank account.	Initial Order of Default-License revoked, Filed Motion to Vacate, Order denying motion to vacate. Commissioners upheld revocation
3/20/2008	2007-	Railbirds, Inc	12/3/2007	Operating w/o a	Settlement Order

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	01912			license-extending credit.	10 day suspension deferred for one year, payment of investigative and administrative costs.
3/27/2008	2007-1729	Vonglaead, Somchay	1/25/2008	Cashing money order that did not belong to her	Settlement Order Surrender of gambling license.
3/28/2008	2007-01375	Joker's Casino Sports Bar & Fiesta CD RM	9/19/2007	Financial Statements not submitted to GAAP	Settlement Order 20 day suspension, 16 days deferred for 1 year, 4 days vacated by fine & costs, 1 day served from previous Settlement Order.
4/9/2008	2008-00389	LOOM #01774	3/4/2008	QAR - Late	Settlement Order 15 day suspension, 3 days deferred for 2 years, 12 days vacated by fine & costs
4/10/2008	2007-00846	Self, Calvin O	9/27/2007	Theft	Default Order License revoked
4/10/2008	2008-00151	Ou, Vanna J	2/6/2008	also outstanding warrant	Default Order License revoked
4/10/2008	2008-00152	Mariner, William J	2/7/2008	Criminal History - outstanding warrant	Default Order License revoked
4/10/2008	2007-02012	Knutson, Justin K	12/31/2007	Theft/Fraud - of poker chips from rake	Default Order License revoked
4/10/2008	2007-02034	Easton, Shannon K	12/28/2007	Summary Suspension - Cheating- taking chips from the chip tray	Default Order License revoked
4/30/2008	2008-00082	Ringos Little Vegas	1/17/2008	Internal Control Violation- 18 year old allowed to gamble (IC says 21)	Settlement Order Three day suspension, two days deferred for one year, & one day vacated by fine & costs.
5/1/2008	2007-01867	Happy Days Casino	1/3/2008	Underage Gambling	Settlement Order Licenses surrendered
5/1/2008	2007-01907	Happy Days Casino	12/20/2007	Undisclosed Loans	Settlement Order Licenses surrendered
5/1/2008	2007-01712	Gametech International	10/19/2007	Failure to provide - substantial interest holder info	Settlement Order 10 day suspension, with 7 days deferred for one year, 3 days vacated by fine & costs.
5/2/2008	2008-00403	Willie's Hi-Lead Inn/Rest & Lounge	3/6/2008	QAR - Late	Settlement Order 15 day suspension, 3 days deferred for two years, 12 days served.



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5/6/2008	2007-01171	Honeywell	11/5/2007	Operating without a license - Service Supplier	SILC 10 days deferred for 1 year, fine and investigative costs plus service supplier license fees.
5/8/2008	2008-00355	D'Jons Steakhouse	2/27/2008	QAR - Late	Default Order License revoked Business no longer operating.
5/8/2008	2008-00377	Andy's Diner	3/6/2008	QAR - Late - SO violation	Default Order License revoked Business no longer operating.
5/16/2008	2008-00474	Dales Tavern	3/31/2008	QAR - Late - SO violation	Settlement Order 20 day suspension, 3 days deferred for two years, and 20 days served, which include three days from previous Settlement Order.
5/16/2008	2008-00473	BC Macdonalds	3/31/2008	QAR - Late - SO violation	Settlement Order 20 day suspension, 3 days deferred for two years, and 20 days served, which include three days from previous Settlement Order.
5/21/2008	2007-01369	Hillcrest Family Bowling Center/Rest & Lounge	1/7/2008	QAR - Late - SO violation	Initial Order of Default 45 day suspension.
5/21/2008	2008-00096	Chay, Kaeda	2/8/2008	Criminal History - failure to disclose felony	Initial Order of Default License revoked
5/23/2008	2008-00435	Regules, Joaquin S	3/26/2008	Summary Suspension - Theft of \$100	Settlement Order License surrendered.
6/2/2008	2007-01846	PJ's Pizza	12/20/2007	Unqualified for licensure - substantial interest holder	Initial Order Application denied, and reversed by Commission review.
6/6/2008	2008-00681	McDonald, Michelle	4/8/2008	Underage Gambling	Settlement Order If licensee reapplies for license, a seven day suspension must be served.
6/6/2008	2008-00213	Club, The (Everett)	2/6/2008	Failure to keep minimum amount of cash on hand	Settlement Order 20 day suspension, 18 days deferred for 1 year, 2 days vacated by fines & costs.
6/6/2008	2007-	11th Frame	2/26/2008	Underage Gambling	Settlement Order

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	01923	Restaurant & Lounge			5 day suspension, 4 days deferred for 1 year, and 1 day vacated by fine & costs.
6/10/2008	2007-01588	Sarpole Restaurant	10/10/2007	Failure to pay license fees	Initial Order License revoked
6/10/2008	2008-00339	Sarpole Restaurant	3/19/2008	QAR - Late	Initial Order/Default License revoked
6/11/2008	2007-01869	Iron Horse Casino	1/3/2008	Underage Gambling	Settlement Order 5 day suspension, 4 days deferred for one year from date chgs issued of 1/22/08, 1 day vacated by fine & costs.
6/12/2008	2007-00979	Garrison, David V.	7/19/2007	Criminal History	Initial Order- License revoked License revoked.
6/18/2008	2008-00305	Peek, Christopher A	3/6/2008	Criminal History	Settlement Order License surrendered
6/24/2008	2008-00725	Saddle Inn/Tavern	4/21/2008	QAR - Late	Settlement Order License surrendered.
6/24/2008	2008-00135	BJ's Branding Iron Café & Saloon	2/15/2008	Illegal Sport Pools	Settlement Order 15 day suspension, 10 days deferred for one year, 5 days vacated by fine & costs.
6/25/2008	2007-01931	Cleo's Island Casino	12/20/2007	Multiple soft count room violations,	Settlement Order 25/10/15-1,611 (fine), 9,410 (costs) and 2 days served from 2007 SO.
6/25/2008	2008-00333	Cleo's Island Casino	3/4/2008	Gambling records - failure to maintain records system paper work for CRE	Settlement Order 25/10 deferred/15 vacated - 1,611(fine), 9,410 (costs)- 2 days served 2007 SO
6/25/2008	2007-01700	Cleo's Island Casino	11/5/2007	manufacturing gambling equipment w/o license	Settlement Order 25/10/15 - 1,611 (fine), 9,410 costs, and 2 days served from 2007 SO.
7/2/2008	2008-00801	Spokane Discount	5/14/2008	Slot Machine	Order of Automatic Forfeiture
7/8/2008	2008-00122	Thompson, Johnny J	2/5/2008	Criminal History - Class III failure to disclose	Initial Order Certification revoked.
7/11/2008	2008-00859	Rain City Café	6/2/2008	Horse Racing Machines	Order of Automatic Forfeiture
7/11/2008	2007-01983	Classic Island Casino	1/16/2008	Failure to provide records- did not	Settlement Order 20 day suspension, 15

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				provide surveillance video	days deferred for one year, five days vacated by fine & costs.
7/15/2008	2008-00173	Arnold, Martin F	2/7/2008	Underage Gambling	Settlement Order Seven day suspension with credit for time served.
7/16/2008	2007-01756	Goins, Amy	2/20/2008	Cheating	Initial Order License revoked Commission affirmed ALJ's Order.
7/22/2008	2007-01481	Bayside Lounge	10/16/2007	Late reporting of loans and fin statements	Initial Order modified by Stipulation to 15-day suspension, agreed to by parties and Commission.
7/31/2008	2008-00719	LOOM #00161	4/25/2008	QAR- Late Annual Raffle	Settlement Order Licenses surrendered.
8/12/2008	2008-00866	Wizards Restaurant	5/20/2008	Underage Gambling and Internal Control violation of security staff checking IDs	Settlement Order Five day suspension, 4 days deferred for one year, 1 day vacated by fine and costs.
8/12/2008	2008-00854	Somani, Nizarali	6/30/2008	Theft 2nd Degree	Settlement Order Class III Certification surrendered
8/14/2008	2008-00843	Nguyen, Loi V.	6/18/2008	\$47 in poker chips, admitted to \$600, double rake taker	Default Order License revoked
8/19/2008	2008-00680	Slo Pitch Pub & Eatery	4/8/2008	Underage Gambling	Settlement Order 5 day suspension, 4 days deferred for 1 year, 1 day vacated by fine & costs.
8/19/2008	2008-00553	JR's	3/27/2008	QAR - Late - SO violation	Settlement Order 30 day suspension, , 10 days deferred for 2 years, 20 days vacated by fine & costs, 8 days will be served from previous SO.
8/21/2008	2008-00978	Bottom Set	6/6/2008	Late reporting	Settlement Order Licenses suspended for 15 days.
8/25/2008	2008-01000	Stillwell, Antonio L	6/12/2008	License previously revoked and application denied	Initial Order Order of Default, and denial of application.
8/28/2008	2008-00670	Westside Lanes Restaurant & Lounge	5/28/2008	Failure to timely submit Financial Statements & not according to GAAP	Settlement Order 15 day susp- 13 days deferred, 2 days vacated by fine and costs totaling \$7,601
8/28/2008	2008-	Players & Spectators	5/20/2008	Underage Gambling	Settlement Order

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	00907				5 day- 4 deferred, 1 day vacated by fine and cost of \$3,187
8/28/2008	2008-00396	Nguyen, Diem D	5/23/2008	\$75.00 tip overage shared.	Settlement Order Seven day suspension.
9/11/2008	2008-00810	Nelson, William A	6/12/2008	\$100 from VGD Dept toke box	Default Order
9/11/2008	2008-01081	Jimenez, Christina R	6/30/2008	failed to disclose criminal history also	Default Order overturned by Commissioners, license reinstated, Settlement Order for time licnese revoked Sep 2008- Nov 2008
9/11/2008	2008-01112	Dou, Atithia	7/3/2008	Bracelet to person under 18	Default Order License suspended
9/11/2008	2008-01046	Dinh, Nhat H	6/25/2008	Summary Suspension	Default Order
9/15/2008	2008-00502	Sharkey's Pub	3/17/2008	QAR - Late - SO violation also late gambling taxes	Initial Order License revoked. Petition for Review Commission affirmed ALJ's Order.
9/19/2008	2008-01077	Laurie's Concessions	6/30/2008	unqualified owner	Settlement Order surrender of gambling license and cease operating gambling activity in Washington State.
9/19/2008	2008-01044	Gonzales, Jason P	6/11/2008	False or misleading statement	Settlement Order 20 day suspension, 15 days deferred for one year, 10 days served, which include five days of previous settlement order.
9/19/2008	2008-01061	Cleo's Island Casino	6/18/2008	Changed Internal Controls and table layouts without commission approval	Settlement Order Seven day suspension, with six days deferred for one year, and one day vacated by fine & costs.
9/19/2008	2007-01886	Big Slicks Casino	2/25/2008	Also gambling tax	Settlement Order Licenses surrendered, will not reapply for gambling license until all tax issues are resolved.
10/1/2008	2007-01784	IGT	11/6/2007	Devices & Equipment - unapproved	Settlement Order 7 day suspension vacated by fines and costs.
10/1/2008	2007-01675	IGT	11/5/2007	Devices & Equipment - unapproved	Settlement Order 7 day suspension vacated

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					by fines and costs.
10/1/2008	2008-00084	IGT	1/29/2008	Devices & Equipment - unapproved	Settlement Order 7 day suspension vacated by fines and costs.
10/2/2008	2008-00542	Minogue, Melvin L	7/3/2008	Non-profit	Settlement Order License surrendered.
10/3/2008	2008-01036	Davis, Anthony L	6/11/2008	Scheme to steal from rake and PSJ	Initial Order of Default affirming summary suspension.
10/9/2008	2008-00760	Oles, Travis L	7/29/2008	Theft of cash from drop boxes	Default Order Licenses revoked
10/9/2008	2008-01152	Mitchell, Ronald G	7/8/2008	\$100.00 dollar bill	Default Order Class III certification revoked
10/10/2008	2008-01417	Fargher Lake Inn/rest & Lounge	8/27/2008	Late QAR	Settlement Order 15 day suspension, 3 days deferred for 2 years, 12 days served.
10/16/2008	2008-01398	Riverside Pub & Eatery	8/27/2008	Late QAR	Settlement Order 30 day suspension, 10 days deferred for 2 years, 28 days served, which includes 8 days from previous Settlement Order.
10/16/2008	2008-01402	Kort Haus Eatery	8/20/2008	Late QAR	Settlement Order 15 day suspension, 3 days deferred for 2 years, 12 days served.
10/21/2008	2008-01538	Hammons, Joshua M	10/2/2008	SILC	SILC Applicant agrees to work only for the Tulalip Tribe, and cannot apply for card room, or to another tribe until 11/20/2010.
10/29/2008	2008-01432	American Legion #00155	8/27/2008		Settlement Order 15 day suspension, 3 days deferred for 2 years, and 12 days vacated by fine & costs.
11/5/2008	2007-01855	FOE #02888	5/9/2008	Failure to protect assets of the organization	Settlement Order 15 day suspension, 5 days deferred for one year, 10 days vacated by fine & costs.
11/5/2008	2008-01349	Ammirato's Bar	8/18/2008	Failure to provide a set of fingerprints for an owner	Settlement Order 10 day suspension, 3 days deferred for 2 years, 7 days vacated by fine &

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					costs. Removed owner from business who did not provide fingerprints
11/12/2008	2008-01415	Tipperary Pub	8/27/2008	Late QAR	Settlement Order 15 day suspension, 3 days for 2 years, 12 days vacated by fine & costs.
11/18/2008	2008-01505	Porterhouse Restaurant	9/25/2008	Failure to pay gambling taxes.	Settlement Order Licenses surrendered.
11/18/2008	2008-01223	Cleo's Island Casino	7/18/2008	Operated during suspension period	Settlement Order 7 day suspension, 6 days deferred for 1 year, serve 1 day. Plus serve one day it should have served on July 17, 2008 & serve 4 days from previous SO from cases 07-01700, 07-01931, & 08-00333.
11/19/2008	2008-00701	Chim, Sokhoun	5/16/2008	Match play coupon scheme	Settlement Order License surrendered.
11/24/2008	2008-01422	LOOM #01716	9/29/2008		Settlement Order 30 day suspension, 10 days deferred for 2 years, 28 days served which, includes 8 days from previous Settlement Order.
12/2/2008	2007-01388	Estabrook, Robert E	3/19/2008	Wrote NSF checks \$2,100 at casinos	Initial Order License revoked. Commission affirmed ALJ's Order.
12/3/2008	2008-01366	Players & Spectators	8/27/2008		Settlement Order 15 day suspension, 14 days deferred for 1 year, 1 day vacated by fine & costs. Second Settlement Order entered 2/9/2009, in violation of First Settlement Order, licensee served two days.
12/3/2008	2008-01510	Nob Hill Casino	9/23/2008	Undisclosed Loan	Settlement Order Three day suspension, 1 day deferred for 1 year, 2 days vacated by fine & costs.
12/11/2008	2008-00026	Slo Pitch Pub & Eatery	1/29/2008	Internal Controls-surveillance violation	Settlement Order 20 day suspension, 10 days deferred for 1 year,

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					10 days vacated by fine and costs, and serve 10 days of the 10 days from a previous Settlement Order.
12/16/2008	2008-01435	Hillcrest Family Bowling Center, restaurant/lounge	8/29/2008	3rd set of charges for same violation	Initial Order of Default Licenses revoked
1/2/2009	2008-01416	Owl Club	10/3/2008		Settlement Order 15 day suspension, 13 days deferred for 1 year, and 2 days vacated fines & costs.
1/7/2009	2008-00132	Ramelow, Robert L	2/19/2008	Theft of poker chips while dealing	Initial Order License revoked. Commission affirmed ALJ's Order.
1/7/2009	2008-01259	Highway 9 Casino	10/2/2008		Settlement Order Ten days suspension with 7 days deferred for one year, and three days served.
1/8/2009	2008-00888	Williams, Tracy L	7/2/2008	Promotional contest of chance drawing	Initial Order License revoked.
1/9/2009	2008-01823	Tillequots, Latis M	12/3/2008	Yakama	Conditional Certification granted.
1/21/2009	2008-01119	E&J Reyes Subic Bay Restaurant	9/29/2008		Settlement Order 15 day suspension, with 13 days deferred for 1 year, 2 days vacated by fine & costs, serve 10 days from previous SILC.
1/26/2009	2008-01388	Senor Frogs	8/20/2008	Late QAR	Settlement Order 30 day suspension, 10 days deferred for 2 years, 20 days vacated by fine & costs, plus serve 8 days from previous SO.
1/28/2009	2008-01810	Singpracha, Titnun	11/24/2008	Theft of \$100 lost by a patron.	Settlement Order Class III certification surrendered.
2/10/2009	2008-00114	Bayside Lounge	6/27/2008	Surveillance and others	Settlement Order 15 day suspension, 10 days deferred for 1 year, 5 days served.
2/10/2009	2008-01168	Bayside Lounge	7/18/2008		Settlement Order 15 day suspension, 10 days deferred for 1 year, 5 days served.



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2/12/2009	2008-01689	White Spot Tavern	11/3/2008	Undisclosed owner and business class changes	Settlement Order 10 day suspension, 3 days deferred for 2 years, 7 days plus 3 days from SO dated November 2007 served (total of 10 days served).
2/12/2009	2008-01541	Somers, Alexander R	11/24/2008	alleged to have taken portions of poker rakes.	Settlement Order Class III certification surrendered.
2/12/2009	2008-01998	Rain City Café	1/26/2009	Illegal gambling device	Order of Automatic Forfeiture entered.
2/12/2009	2008-01682	Prum, Kanha S	11/14/2008	Licensee aided another licensee in cheating.	Settlement Order License surrendered.
2/12/2009	2008-01681	Phet, Sambeun	11/14/2008	Licensee cheated while dealing and playing cards. prearranged decks of cards	Default Order Commission entered Order of Default.
2/12/2009	2008-00690	Jazzbones Oak Harbor	11/5/2008	Undisclosed substantial interest holder	Default Order Commission entered Order of Default.
2/12/2009	2008-01307	Conway, Yolanda Y	8/14/2008	\$30 cash	Settlement Order. Class III certification surrendered.
2/12/2009	2008-01999	Café Tao Dan	1/26/2009	Illegal gambling devices	Order of Automatic Forfeiture entered.
2/17/2009	2008-01308	Moradi, Nostratollah	9/4/2008	License previously revoked and application previously denied	Initial Order Application denied. Commission upheld ALJ's Order.
2/26/2009	2008-01509	Joker's Casino Sports Bar	10/3/2008		Settlement Order 20 day suspension, 18 days deferred for 1 year, 2 days vacated by fine & costs, and 2 days served from previous Settlement Order.
3/12/2009	2008-02007	Barr, Sammy C	1/9/2009		Default Order entered by Commission.
3/20/2009	2009-00167	Ringo's Little Vegas	2/4/2009	Undisclosed Bankruptcy of Treasurer	Settlement Order Seven day suspension, with five days deferred for one year, two days vacated by fine and costs, and the one day suspension day from the 2006 Settlement Order

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					has been vacated by a fine.
3/20/2009	2008-01367	Ringo's Little Vegas	9/10/2008		Settlement Order Seven day suspension, with five days deferred for one year, two days vacated by fine and costs, and the one day suspension day from the 2006 Settlement Order has been vacated by a fine.
3/23/2009	2008-02003	Buzz Inn Steakhouse	12/24/2008		Settlement Order 5 day suspension, with 4 days deferred for 1 year, and 1 day vacated by fines & costs.
3/24/2009	2008-01479	Skyway Park Bowl Rest/Lounge	9/19/2008	Failure to meet minimum cash on hand in cage & late gambling taxes	Settlement Order 20 day suspension, 18 days deferred for 1 year, 1 day vacated by fine & costs, & 1 day vacated by the licensee's submission of verifiable and acceptable evidence of its compliance with WAC 230-15-050. In addition if the licensee fails to secure Bankruptcy Court approval for payment of the \$5,000 fine with 30 days of this Order, or fails to submit verifiable and acceptable evidence of its compliance with WAC 230-05-050, the Director will issue new administrative charges.
3/27/2009	2008-01380	Cleo's Island Casino	10/7/2008	IC violation- did not follow lcs for disputed hand	Initial Order 30 day suspension of all licenses. Withdrew appeal - in signed Settlement Order for case 2008-01655.
3/30/2009	2008-00579	PR Web Direct	3/20/2009	Advertising illegal internet gambling sites	Cease & Desist letter sent.
4/8/2009	2008-02024	Parker's Sports Bar & Casino	1/26/2009	Failure to maintain adequate surveillance.	Settlement Order 5 days suspension, 4 days deferred for 1 year, 1 day served.

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4/9/2009	2008-01651	Pangelinan, Maureen P	1/29/2009	Theft from co-workers purse	Default Order
4/9/2009	2009-00100	Claiborne, Shaun L	2/3/2009	Licensee allowed a 17-year old minor to gamble.	Default Order, 30 days
4/16/2009	2009-00262	Dales Tavern	2/20/2009	Settlement Order violation of two previous settlement orders.	Settlement Order 45 day suspension which includes three days from previous SO.
4/16/2009	2009-00260	BC MacDonalds	2/23/2009	Settlement Order violation	Settlement Order 45 day suspension which includes three days from previous SO.
4/28/2009	2009-00565	Andy, Arthur	4/9/2009	ANDY owes a total of \$10,854.30 in court ordered fines and fees, \$8,569.30 has been sent to collections 13 FTA's	Conditional Certification granted
4/29/2009	2008-01954	Mingo, Richard S	1/29/2009	Extension of Credit	Settlement Order License surrendered.
5/5/2009	2009-00309	Meyer, Tanya	4/23/2009	Slot Machine	Order of Automatic Forfeiture entered.
5/11/2009	2008-00692	North Shore Pub	10/7/2008	Hidden owner	Initial Order license revoked. Commission upheld Initial Order.
5/11/2009	2008-01602	Bally Technologies	10/29/2008	Lack of encryption between TLS components	Settlement Order Ten-day suspension, with eight days deferred for one year, and two days vacated by fine and costs.
5/14/2009	2009-00301	Williams, Maceo L	2/25/2009	Residential burglary conviction- DV assault	Default Order
5/14/2009	2008-01475	Sodimu, Shanelle A	2/24/2009	Unauthorized entry into surveillance room	Default Order.
5/14/2009	2009-00131	Saigon Nice	4/3/2009	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
5/14/2009	2009-00329	Ram's Ripple	2/26/2009		Settlement Order 15 day suspension, 3 days deferred for 2 years, 12 days vacated by fine and payment.
5/14/2009	2009-00133	Rainier Beach Deli & Café	4/7/2009	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
5/14/2009	2009-00132	P & T Café	4/3/2009	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
5/14/2009	2009-	Hooper, James L	1/23/2009	Revocation of	Settlement Order

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
	00007			conditional certification due to new criminal violation	Class III certification surrendered.
5/14/2009	2009-00375	Hai Lua Café	4/7/2009	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
5/14/2009	2009-00136	Couch, Tiffany L	2/17/2009	Cashed check from patron who was on NSF list. (Failure to pay NOVAS)	Settlement Order If former licensee reapplies, and is issued a license, she must serve a 7 day suspension.
5/19/2009	2009-00671	Woodward, Nathan A	4/23/2009	Yakama, Criminal history	Conditional certification withdrew from tribe.
5/20/2009	2009-00258	White Spot Tavern	2/23/2009	Settlement Order violation	Settlement Order 45 day suspension, which includes 3 days from SO dated 11/2007.
6/3/2009	2009-00546	Trung Nguyen Billiard	4/15/2009	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
6/3/2009	2009-00550	Thu, Phuog Thi	4/15/2009	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
6/3/2009	2009-00551	Thai, Loc Anh	4/14/2009	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
6/3/2009	2009-00545	Saigon Billiards	4/14/2009	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
6/3/2009	2008-01767	Saechau, Tawn N	11/12/2008	Failed to report violation, and knowingly accepted stolen money.	Settlement Order Six month surrender of certification.
6/3/2009	2009-00549	Nguyen, Tuyen Quang	4/15/2009	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
6/3/2009	2008-01296	Megabingo	10/8/2008	Unapproved Tribal Lottery System Components	Settlement Order 30 day suspension, all 30 days vacated by fine and costs.
6/3/2009	2009-00552	Ly, Hung	4/14/2009	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
6/3/2009	2009-00251	Brennan, Robert H	3/24/2009	Failure to provide information and misleading statement on applications, previous administrative charges	Applicant withdrew his application, Order of Dismissal Without Prejudice entered.
6/3/2009	2009-00357	Bob's Rubattino Restaurant	3/5/2009	Also, operating after license lapsed	Settlement Order 20 day suspension, 3 days deferred for 2 years, 17 days vacated by fine and costs.
6/3/2009	2009-	Bayou Bar & Grill	2/23/2009		Settlement Order

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
	00303				15 day suspension, 3 days deferred for 2 years, and 12 days vacated by fined and costs.
6/4/2009	2009-00341	Lee, Sage I	3/5/2009	Assault 3	Initial Order License revoked Commission upheld Initial Order.
6/4/2009	2008-01655	Cleo's Island Casino	11/13/2008	Allowed gaming employees to work surveillance.	Settlement Order Continue to employ a GM who is not a family member. Agreed to withdraw its Petition for Review for CR 2008-01380 making the Initial Order final, which requires the licensee to suspend gambling for 30 days. Serve additional 32 days, which includes 12-deferred days from SO(s) 07-01700, 07-01931, 08-00333, & 08-01061
6/16/2009	2009-00249	Ringo's Little Vegas	4/13/2009	Surveillance	Settlement Order 5 day suspension, 4 days deferred for 1 year, 1 day vacated by fine and costs.
6/19/2009	2009-00290	Willie's Hi-Lead Inn/Rest & Lounge	3/25/2009		Settlement Order 20 day suspension, 3 days deferred for 2 years, 17 days served, in addition serve 3 days deferred from May 2008 Settlement Order. For a total of 20 days served.
6/19/2009	2009-00702	Kort Haus Eatery	5/1/2009		Settlement Order 20 day suspension, 3 days deferred for 2 years, 17 days served, in addition serve 3 days from October 2008 Settlement Order, for a total of 20 days served.
6/24/2009	2009-00376	Café Tao Dan	4/7/2009	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
6/26/2009	2009-00785	Hyde, David E	5/22/2009	Yakama, Excessive fines and fees	Conditional Certification granted.
7/9/2009	2009-00453	Nguyen, Bruce T	4/20/2009	Introduced Counterfeit gambling chips at	Default Order entered.

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				casino tourneys w/loss to casino of \$885.00	
7/9/2009	2008-02017	Gunderson, Cheryl A	1/28/2009	1st Degree Theft	Default Order entered.
7/9/2009	2009-00468	Chang, Hu S	4/15/2009	Extension of credit	Default Order entered.
7/9/2009	2009-00246	Bernie's Place	5/1/2009	Pull-Tabs violations- multiple, failing to delete flares, mixing old games, illegal dice game, wrong info on activity report	Default Order entered.
7/9/2009	2009-00324	Anderson, Bill	4/13/2009	Theft of approximately \$405 from poker jackpots.	Default Order entered.
7/9/2009	2008-01403	Allen, Aaron V	9/4/2008		Initial Order, License Revoked Commission upheld ALJ's Order.
7/16/2009	2009-00320	Wintermeier, Brian P	7/7/2009	Slot Machine	Order of Automatic Forfeiture entered.
7/16/2009	2009-00255	Local Private Games	7/6/2009	Professional gambling	Cease and Desist letter sent.
7/22/2009	2009-00969	Flores, Jamie S	7/10/2009	Puyallup, Assault 4, DV	Conditional Certification Granted.
7/23/2009	2009-00539	Wizards Restaurant	4/15/2009	Licensee allowed minor to play cards	Settlement Order 7 day suspension, 5 days deferred for 1 year, 2 days served. In addition, serve 2 days from previous SO from August 2008. The business is currently closed, when reopened- the Director will issue a suspension letter to the licensee.
7/23/2009	2009-00332	Shurtz, Gail E	5/5/2009	\$5,000 taken from Soft Count room.	Settlement Order Class III certification surrendered.
7/29/2009	2008-01608	Queen Camie, Inc	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet Switch forfeited to the Gambling Commission.

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7/29/2009	2008-01529	Queen Camie Inc	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet Switch forfeited to the Gambling Commission.
7/29/2009	2008-01530	Outsource Printing Solutions Inc	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet Switch forfeited to the Gambling Commission.
7/29/2009	2008-01609	Outsource Printing	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet Switch forfeited to the Gambling Commission.
7/29/2009	2008-01585	MoneyGram Financial Services Management	10/17/2008	Internet Gambling	Claimant withdrew its claim. Case closed.
7/29/2009	2008-01587	EZPAY Financial Services, Inc	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet Switch forfeited to the Gambling Commission.
7/29/2009	2008-01527	EZPAY Financial Services, Inc	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet



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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					Switch forfeited to the Gambling Commission.
7/29/2009	2008-01605	EZPAY Financial Services, Inc	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet Switch forfeited to the Gambling Commission.
7/29/2009	2008-01584	EZPAY Financial Services Inc	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet Switch forfeited to the Gambling Commission.
7/29/2009	2008-01604	Ehli, Ronald W	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet Switch forfeited to the Gambling Commission.
7/29/2009	2008-01526	Ehli, Ronald W	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet Switch forfeited to the Gambling Commission.
7/29/2009	2008-01528	Carson City Group Inc	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet Switch forfeited to the

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					Gambling Commission.
7/29/2009	2008-01606	Carson City Group	10/17/2008	Internet Gambling	Initial Order \$4,880,541.70 in U.S. Currency, Super Micro Blade Server-SN# 9082374, Super Micro Blade Server-SN#IS2548573, and Netgear Fast Ethernet Switch forfeited to the Gambling Commission.
8/7/2009	2008-01738	Oelke, Florence C	12/19/2008	Fraudulent Comps	Initial Order- license revoked
8/12/2009	2009-01110	Jackson, Adam L	7/28/2009	Suquamish, theft conviction	Tribe withdrew its request for a conditional certification.
8/19/2009	2008-01766	Williams, Charles P	11/12/2008	Conspired with 2 employees to collect money that was not theirs, and knowingly accepted stolen money.	Initial Order Class III certification and Card Room license revoked.
8/27/2009	2009-00802	Evans, Jason B.	5/19/2009		Settlement Order, 7 day suspension.
9/1/2009	2009-01207	Solomon, Coleen V.	8/28/2009	Lumi Tribe	Case administratively closed
9/1/2009	2009-01336	James W. James	8/27/2009	Colville Eligibility	Case administratively closed
9/9/2009	2009-00540	Gemaco	5/18/2009	Unlicensed Service Representative after Commission staff said could not hire	Case administratively closed, no charges issued.
9/9/2009	2009-00541	Bell, Ralph	6/2/2009	Failed to apply for Manufacturer Rep. license.	Case administratively closed, no charges issued.
9/10/2009	2009-00970	Black, Megan M	6/26/2009	Tribal license revoked, Assault conviction	Default Order entered by Commission. Certification revoked.
9/17/2009	2009-00174	Holven, Melissa R	2/5/2009	Licensee pled guilty to a Felony of moral turpitude (Non-Sex Offense)	Initial Order License revoked.
9/18/2009	2009-00151	Thomas, Debralee R	2/24/2009	Felony conviction of physical harm to others.	Initial Order Certification revoked
9/22/2009	2009-01119	Moses, John M	8/6/2009	Criminal History	Tribe withdrew conditional certification.
9/23/2009	2009-	Tuscan Sands Casino	6/12/2009		Settlement Order

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	00931				15 day suspension, 13 days deferred for 2 years, 2 days served.
9/23/2009	2009-00494	Nuon, Sina	6/30/2009	Wrong money received from ATM, did not report problem, and kept money.	Settlement Order License surrendered shall not hold or re-apply for a new license for one year.
9/23/2009	2009-00542	Chipco International	6/2/2009	Manufacturer failed to license representative	Settlement Order 3 day suspension, 2 days deferred for 1 year, 1 day vacated by a fine and costs.
9/30/2009	2009-01078	Ringo's Little Vegas	8/12/2009	Extension of credit	Decline to File Administrative Charges
10/8/2009	2009-01116	King, Dominique A	7/28/2009	Theft of token money	Default Order entered by Commission.
10/8/2009	2009-01115	Johanson, Mariya A	7/28/2009	Stealing \$700, forging documents, Awaiting sentencing of First Degree Robbery, a class A felony.	Default Order entered by Commission.
10/9/2009	2009-00801	Byrd, Allen T	6/11/2009	Outstanding warrants	Settlement Order Class III Employee surrendered Certification.
10/15/2009	2009-00887	Penn, David	7/9/2009	Assault 4, DV	Initial Order and Default Order - License revoked.
10/15/2009	2009-01009	Mercado, Robert J	7/7/2009	VUCSA -delivery of Marijuana	Initial Order and Default Order - License Revoked.
10/15/2009	2009-01000	Flores, Adam W	7/22/2009	Gambling with tokens while on duty	Settlement Order - Certificate surrendered - Flores may not hold or reapply for certificate until 10/13/2010.
10/16/2009	2008-01736	Poeton, Richard George	11/21/2008	Bookmaking	Settlement Order All seized items returned to claimant.
10/19/2009	2009-01391	Lyle, Mark A	9/11/2009	Tulalip Tribe wants something similar to conditional certification	SILC - applicant to remain current with payment plan and work only for Tulalip Tribes through Oct. 30, 2010.
10/20/2009	2009-00004	Russell, David M	3/13/2009	Fraudulent comps	Initial Order - Certification revoked Settlement Order entered 12/29/2009 - License surrendered - may reapply after 1/4/2011.
10/21/2009	2009-01254	Tipperary Pub	8/14/2009		Settlement Order 20 day suspension, 17

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					days vacated by payment of \$1,500.00, 3 days deferred for 2 years, serve 3 days from previous SO.
10/21/2009	2009-01244	Filling Station	8/18/2009		Settlement Order - 15 day suspension; three days deferred for two years; 12 days vacated by payment of \$1,300.00 fine.
10/23/2009	2009-01139	Tran, Kiet Huy	8/5/2009	Illegal gambling device	Order of Automatic Forfeiture entered.
10/23/2009	2009-01137	Tran, Hao Van	8/10/2009	Illegal gambling device	Order of Automatic Forfeiture entered.
10/23/2009	2009-00711	Tam Thanh Café	8/10/2009	Illegal gambling devices	Order of Automatic Forfeiture entered.
10/23/2009	2009-01138	Ta, Thanh Loan Thi	8/6/2009	Illegal slot machine	Order of Automatic Forfeiture entered.
10/23/2009	2009-01089	P & T 2 Café	8/4/2009	Illegal gambling machines	Order of Automatic Forfeiture entered.
10/23/2009	2009-00572	Nhu Y Café	8/5/2009	Illegal gambling devices	Order of Automatic Forfeiture entered.
10/23/2009	2009-01196	Henri's Restaurant & Bar	8/11/2009	Failure to pay exceeding license class fee	Settlement Order Licenses surrendered.
10/23/2009	2009-00220	Burrows, Billy D	3/13/2009	Assault 3, involving physical harm to a Sheriff	Initial Order. License revoked.
11/5/2009	2009-01488	Sagatu, John S.	10/7/2009		Order of Dismissal Without Prejudice
11/5/2009	2009-01345	Peters, Richard F	8/31/2009	\$20,062 owed, \$10,201 sent to collections, and 5 FTA's	Order of Dismissal Without Prejudice
11/5/2009	2009-00978	Charles, Shannon L	7/27/2009	Owes \$6.591 in court ordered fines and fees - 6,161 of that amount sent to collections, and 7 FTA's	Order of Dismissal Without Prejudice
11/5/2009	2009-01330	Burgett, Jaime L	8/31/2009	\$5,756 owed in court order fines and fees, \$5,256 sent to collections, and 4 FTA's.	Order of Dismissal Without Prejudice
11/5/2009	2009-01313	Andy, Austin	8/31/2009	\$5,526 owed in court order fines and fees, \$5,440 has been sent to collections, and 3	Order of Dismissal Without Prejudice

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				FTA's.	
11/5/2009	2009-01162	Andy, Ambrose A	8/5/2009	\$5,798 owed in court ordered fines and fees, and 5 FTA's	Order of Dismissal Without Prejudice
11/9/2009	2009-01307	Bayou Bar & Grill	9/24/2009		Settlement Order License suspended 20 days; 3 days deferred for 2 years; 17 days vacated by payment of \$1,500.00; \$750 due 11/23/09 and \$750 due 12/12/09; 3 day prior SO suspension beginning 11/16/09 through 11/18/09.
11/16/2009	2009-01527	Highway 9 Casino	10/22/2009	Financial Statement Review -Failure to provide additional information	Decline to File Administrative Charges memo issued.
11/20/2009	2009-01256	White Spot Tavern	8/18/2009		Default Order - license revoked.
11/20/2009	2009-01077	Macau Casino	8/12/2009	Person under 18 played in card game	Settlement Order - Five days suspended; 4 days deferred for one year; one day vacated by payment of \$5,585.00.
11/23/2009	2009-00995	Skyway Park Bowl Rest/Lounge	7/9/2009	Also, failure to keep accurate gambling records	Settlement Order Financial statements not received until 10/15/09
11/30/2009	2009-00926	Shen, Andy E	7/15/2009	CRE assault on card player in casino	Settlement Order License surrendered for 18 months, and shall not work in a supervisory or management capacity for 6 month, credit for 3 months while summary suspension in place.
11/30/2009	2008-01978	Club, The (Everett)	12/23/2008	Failure to pay gambling taxes	Initial Order - licenses revoked, and 18 day suspension to be served from deferred days from previous settlement order.
12/1/2009	2009-00283	Valley, Lilia F	5/1/2009	False entries on gambling records, loss to Casino \$48,000	Initial Order - License revoked.
12/4/2009	2009-01289	Silver Dollar Casino	8/28/2009		Settlement Order - Five day suspension; four days deferred for one year; one day vacated by payment

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					of \$4,269.00.
12/4/2009	2009-01429	Frosty's Saloon & Grill	9/30/2009	Failed to timely submit QAR's for 2009-1 and 2009-2; two prior NOVAS issued for late reporting.	Settlement Order 15 day suspension - 3 days deferred for two years; 12 days vacated by payment of \$1,300.00.
12/22/2009	2009-00295	Pagnossin, Angela M	6/1/2009	Wrote \$13,600 in NSF checks to casino (employer)	Initial Order revoking license. Commission upheld ALJ's Initial Order On appeal - Commission granted Commission staff's motion to strike and struck the licensee's petition for reconsideration.
12/23/2009	2009-01593	Ribay, Giovanni	11/6/2009	2nd Degree Rape of a Child and 2nd degree Child Molestation.	Initial Order of Default Class III certification revoked.
12/30/2009	2009-01409	Corpuz, Rogelio R.	10/14/2009	Keeping tips not entitled to - theft.	Settlement Order signed 12/30/2009 - certification surrendered.
1/12/2010	2009-01361	Thanh Garden Restaurant	10/12/2009	Forfeiture - Illegal Gambling Devices	Order of Automatic Forfeiture entered.
1/12/2010	2009-01573	Sports Keg	11/2/2009	Failure to retain pull-tab games removed from play.	Settlement Order 15 day suspension, with 5 days deferred for 1 year, and 10 days served.
1/12/2010	2009-01525	Sims, Tanya Minh	10/12/2009	Forfeiture - Illegal Gambling Devices	Order of Automatic Forfeiture entered.
1/12/2010	2009-01458	Sharx Bar & Bites	9/28/2009	Failure to submit two QAR's within required time.	Settlement Order 15 day suspension, with 3 days deferred for 1 year, and 12 days served.
1/12/2010	2009-01470	Lancer Lanes Restaurant & Casino	11/2/2009	Operational violation - Age restriction for players.	Settlement Order Five day suspension, four days deferred for one year, one day served.
1/12/2010	2009-01553	Chacon, Gloria M.	10/14/2009		Settlement Order Seven day suspension, with agreement to make payments to Yakima Municipal Court.
1/15/2010	2009-01355	Thomas, Anthony J.	10/15/2009	Operational violation - Allowed person under age 18 to play in card games.	Default Order entered by Commission
1/15/2010	2009-01484	Flores, Jamie S.	10/1/2009	Class III -Failure to appear for court	Default Order entered by Commission

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				ordered hearing.	
1/15/2010	2009-01180	Brown, Robert W.	10/5/2009	Fraudulent comps of \$1,500 cash.	Default Order entered by Commission
1/20/2010	2009-01660	Annex	11/9/2009		Settlement Order 15 day suspension, with 3 days deferred for 1 year, and 12 days served.
1/26/2010	2009-01128	Terry, Lisa A	9/2/2009	Casino comps	Initial Order License revoked.
1/29/2010	2009-01282	Cascade Bar & Grill	8/18/2009	Failure to pay exceeding license class fee	Initial Order License revoked.
2/2/2010	2009-01300	Orient Express Restaurant	9/1/2009	Failure to provide	Settlement Order 15 day suspension, with 13 days deferred for 1 year, and 2 days vacated by investigative costs. We did not charge a % of fine, or days down, because the licensee has not actually ever sold any pull-tabs. Days down would be moot, and it would have been a % of zero.
2/2/2010	2009-01046	Club, The (Everett)	7/13/2009	Failure to provide financial statements by deadline	Initial Order Licenses revoked.
2/2/2010	2009-01054	Club, The (Everett)	7/16/2009		Initial Order Licenses revoked.
2/10/2010	2010-01179	Jones, Phillip W	10/14/2010	Violation of No Contact Order, non-payment of fines & fees, & one FTA.	Default Order entered by Commission.
2/11/2010	2009-01344	New Grove	8/28/2009	Failure to received documents relating to \$100,000 contributions.	Initial Order Licenses revoked.
2/11/2010	2009-00999	New Grove	7/1/2009	Failure to provide documents relating to a stock purchase agreement, Which includes loan documents, cancelled checks, source of funds information and updated purchase documents.	Initial Order Licenses revoked.
2/12/2010	2009-	Ingrum, Christopher	12/15/2009	While playing cards as	Initial Order



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	01585			a patron, took another player's chips	Class III certification revoked.
2/12/2010	2009-01397	Gaming Distributors	11/13/2009	events	Settlement Order Licenses surrendered
2/17/2010	2009-01521	Chenoweth, Jason R.	10/14/2009	Owes \$8,241.90 in outstanding fines and fees.	Order of Dismissal Without Prejudice entered.
2/25/2010	2008-01205	Vongkoth, Valy L	10/29/2008	Falsely claimed \$200 from lost & Found. Conspired with 2 employees to collect money that was not theirs	Settlement Order Certified employee is not to apply for a license or certification until one year and prove the terms of her King County District Court Stipulation were met.
3/2/2010	2010-00183	Murry, Randall	2/17/2010	Failure to quash outstanding warrants.	Case administratively closed. Licensee quashed warrants, and is in compliance.
3/3/2010	2009-01740	Parsons, Daniel P.	11/23/2009	\$5,020 owed in court fines & fees	Settlement Order Seven day suspension of license.
3/5/2010	2010-00158	Wagon Wheel Bar & Grill	3/4/2010	Selling Pull-Tabs with expired license.	Case administratively closed, license expired.
3/12/2010	2009-01306	Dillon, Shauna C.	10/15/2009	Used Comp System for a pack of cigarettes.	Initial Order The ALJ decided to not revoke Ms. Dillon's license.
3/22/2010	2009-01736	Evans, Jason B.	12/4/2009		Settlement Order 21 day suspension, with 7 days deferred for 2 years, and 14 days served.
3/26/2010	2009-00689	VFW 02100	1/22/2010	Failure to submit accurate quarterly reports, to keep monthly records for tax payments, and to make pull-tab deposits within two banking days.	Settlement Order 15 day suspension, 5 days deferred for one year, 10 days vacated by fines and costs.
4/7/2010	2010-00308	Cleo's Island Casino	3/12/2010	Classic Island Failure to pay gambling taxes to city. Same owner. Companion Cases: 2010-00217, 00216	Case administratively closed License expired
4/9/2010	2009-00816	Tholmer, Marianne C	1/12/2010	Failure to follow internal controls, to deposit pull tab funds,	Default Order entered by Commission.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				and to maintain accurate monthly records.	
4/9/2010	2009-01835	Solomon, Coleen V.	1/7/2010	Revoke conditional certification	Default Order entered by Commission.
4/9/2010	2009-01844	Khuy, Chantha C.	12/31/2009	Pending Felony Charge for 1st Degree Rendering Criminal Assistance	Default Order entered by Commission.
4/14/2010	2010-00139	Moore, Matthew A	2/25/2010	Unpaid fines & fees.	Settlement Order 10 day suspension with all 10 days deferred for one year.
4/20/2010	2009-01767	Hollis, Cameron D.	12/4/2009	4th Degree Assault, Domestic Violence; Robbery	Initial Order of Dismissal Base on Default. License revoked.
4/22/2010	2010-00265	Zhao, Qiao	3/22/2010	Possession of professionally manufactured card game layouts without a license	Order of Automatic Forfeiture entered.
4/22/2010	2009-01854	Cleveland, Silas M.	1/8/2010	Failure to disclose that gaming license was previously suspended by a Nebraska Tribe.	Settlement Order Class III certification surrendered.
5/14/2010	2010-00101	Youckton, Alberta J	2/23/2010	No longer working for the tribe	Default Order entered by Commission.
5/14/2010	2010-00191	Andy, Arthur	2/24/2010	Unpaid fines and fees, additional traffic convictions, failure to report the convictions	Default Order entered by Commission.
5/14/2010	2009-00749	American Legion #00176	12/28/2009	Failure to provide annual report	Settlement Order Ten-day suspension, with three days deferred for one year, and seven days vacated by fines and costs.
5/18/2010	2010-00053	Mykland, Gregory E	3/12/2010	Distributor Representative sold pull tabs to customers for cash and kept the money. Misuse of company credit card	Settlement Order License surrendered.
5/21/2010	2009-01237	Garrison, Daniel V	9/2/2009	2nd degree assault-DV	Initial Order License revoked.
6/8/2010	2010-00277	Lake Pateros Sports Bar & Grill	3/12/2010	Wagon Wheel operated after license expired. Same owner.	Settlement Order 35 day suspension, with 5 days deferred for 1 year, and 30 days served.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
6/8/2010	2010-00096	Aces Casino & Sports Bar	3/9/2010	Failure to retain 7 days of surveillance coverage.	Settlement Order 5 day suspension, 4 days deferred for 1 year, and 1 day served,
6/15/2010	2009-01631	New Grove	12/10/2009		Initial Order of Default. Licenses revoked.
6/18/2010	2010-00454	Tam Thanh Café	4/21/2010	Illegal gambling devices.	Order of Automatic Forfeiture entered.
6/18/2010	2010-00516	Ta, Tien Thanh	4/28/2010	Illegal gambling devices.	Order of Automatic Forfeiture entered.
6/18/2010	2010-00518	Ta, Thi Thanh	4/28/2010	Illegal gambling devices.	Order of Automatic Forfeiture entered.
6/18/2010	2010-00471	Kronick, Wesley	5/5/2010	Possession of gaming chips	Order of Automatic Forfeiture entered.
6/18/2010	2010-00464	Carlson, Peter	4/21/2010	Illegal gambling devices.	Order of Automatic Forfeiture entered.
6/22/2010	2010-00046	Salter, Jeffrey L	3/12/2010	\$100 from poker till.	Initial Order License revoked.
6/24/2010	2010-00189	Gourd, Jason T	2/23/2010	Unpaid fines & fees	Initial Order of Dismissal based on Default
6/25/2010	2010-00391	Tall Timber's Bar & Grill	4/15/2010	Pull Tab Violations	Settlement Order Licenses surrendered.
6/25/2010	2010-00531	Horse Heaven Hills	5/5/2010	Did not meet amusement game requirements.	Settlement order License issued by mistake, and was surrendered by settlement order.
6/25/2010	2010-00392	Good Time Ernie's	4/15/2010	Pull Tab Violations	Settlement Order Licenses surrendered.
6/25/2010	2010-00330	BZs Sports Bar & Grill	4/12/2010	Pull-tab violations	Settlement Order Licenses surrendered.
7/7/2010	2010-00061	Clark, Tyson M	1/25/2010	Pending charge of 2nd degree assault. Assault 4 conviction in 2005	Default Order entered by ALJ
7/9/2010	2010-00359	Pioneer Roadhouse	4/9/2010		Default Order entered by Commission.
7/29/2010	2010-00353	Rom, Buntry	4/1/2010		Initial Order License revoked.
7/29/2010	2010-00397	Flores, Carl D	4/12/2010	Theft of over \$4,000 of chips in four or five month period.	Initial Order of Dismissal based on Default. Certification revoked.
7/30/2010	2009-01665	Lake City Tavern	11/17/2009	Owner - Felony Assault - 2nd Degree and Felony Harassment - Domestic Violence	Settlement Order. Surrendered License.
7/30/2010	2009-	Fan Club, The	11/17/2009	Felony Assault - 2nd	Settlement Order.

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	01664			degree felony harassment - domestic violence	Surrendered License.
8/12/2010	2010-00621	Molthen, Nicholas	6/7/2010	Robbed casino	Default Order entered by Commission.
8/12/2010	2010-00505	Joker's Casino Sports Bar & Fiesta Card Room	5/20/2010		Settlement Order 5 day suspension, 4 days deferred for one year, and one day served.
8/12/2010	2010-00216	Classic Island Casino	3/12/2010	Failure to pay gambling taxes to city.	Settlement Order 15 day suspension, 13 days deferred for one year, 2 days, plus additional 2 days from previous settlement order served.
8/12/2010	2010-00597	Adame, Samuel	5/26/2010	Child Molestation conviction	Default Order entered by Commission.
8/13/2010	2010-00790	Seven Diamonds	7/9/2010	Pre-licensing Review	SILC Settlement in Lieu of Charges Once licensed, 15 day suspension, 10 days deferred for one year, 5 days vacated by fine.
8/17/2010	2010-00926	Vargas, Erica J.	8/9/2010	\$3,394 owed in fines & fees	Case administratively closed. Licensee reduced amount of fines and fees owed prior to charges being issued, case Administratively closed.
8/19/2010	2010-00563	Red Dog Saloon	6/2/2010		Settlement Order 5 day suspension, with 2 days deferred for 1 year, and 3 days served.
9/9/2010	2010-00665	Schultz, Gary	6/22/2010	Tribal revocation- Abandoned credits on TLS, did not report, allowed off duty CRE to play credits. Tribe revoked certification.	Default Order entered by Commission.
9/15/2010	2010-00557	Robinson, Steven D	5/18/2010	\$3,500	Initial Order - license revoked, • The Commission affirmed the ALJ's Initial Order, but deferred the revocation for one year, on the condition that during the year, the licensee pays all his outstanding fines and fees, and does not violate

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					any Commission rules or laws. In addition, his license will be suspended for seven days after the Commission Order is received. The revocation will not be imposed if the licensee complies with Commission orders.
9/22/2010	2010-00375	Nakata, Daniel A	4/6/2010	Possession of gambling records for sports betting.	Settlement Order - Mr. Nakata's Card Room license expired 8/4/2010, and he reapplied to work as a Card Room licensee on 8/13/2010. (CR 2010-01006.)The terms of the settlement is that Mr. Nakata withdraw his pending Card Room application, and shall not re-apply for a gambling license or certification for six months from the time his license expired or not before or on 2/4/2011.
9/24/2010	2010-01006	Nakata, Daniel	9/2/2010	Denial of application-pending admin charges	Case administratively closed - Based on the Settlement Order for (CR 2010-00375) Mr. Nakata's Card Room license expired 8/4/2010, and he reapplied to work as a Card Room licensee on 8/13/2010. (CR 2010-01006.)The terms of the settlement is that Mr. Nakata withdraw his pending Card Room application, and shall not re-apply for a gambling license or certification for six months from the time his license expired or not before or on 2/4/2011.
10/8/2010	2010-00648	Lee, Cheng K	6/2/2010	Pending 1st degree theft	Initial Order of Default - license revoked.
10/12/2010	2010-00825	Sidney's Restaurant and Sports Bar	7/14/2010		Order of Dismissal without Prejudice.
10/12/2010	2010-00664	Duff, Laurie	6/22/2010	Tribal revocation-Played abandoned	Settlement Order Class III certification

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				credits on TLS. Tribe revoked certification.	surrendered.
10/14/2010	2010-00835	Pee Wee's Tavern	7/15/2010		Default Order entered by Commission.
10/14/2010	2010-00823	Lomakema, Wilma L..	8/2/2010	Tribal revocation-\$100 from her poker till	Default Order entered by Commission.
10/14/2010	2010-00850	Bilow, Doris L..	8/3/2010	Tribal revocation-\$20 dollars received from patron who found the money, did not follow casino procedures, and placed found money in token bank.	Default Order entered by Commission.
10/19/2010	2010-00935	Happy Days Casino & Restaurant	8/9/2010		Withdrawal of Notice of Administrative Charges.
10/20/2010	2010-00460	Parker's Sports Bar & Casino	6/2/2010	Failure to maintain PSJ records as required. Multiple PSJ violations.	Settlement Order - 15 day suspension, 12 days deferred for 1 year, 3 days vacated by fine & costs, 1 day served of 4 days deferred from previous Settlement Order. This case was settled with 2010-00789.
10/20/2010	2010-00789	Parker's Sports Bar & Casino	7/14/2010	Change of ownership of substantial interest holder failure to submit financial statements	Settlement Order - 15 day suspension, 12 days deferred for 1 year, 3 days vacated by fine & costs, 1 day served of 4 days deferred from previous Settlement Order. This case was settled with 2010-00460
10/28/2010	2010-00645	Noy, Sopha S	6/2/2010		Initial Order License revoked. The Commission affirmed the ALJ's Initial Order, but deferred the revocation for one year, on the condition that during the year, the licensee pay all court ordered costs and fees in accordance with the payment agreement that she has entered into and does not violate any Commission rules or laws. In addition, her license will be suspended for seven

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					days after the Commission Order is received. The revocation will not be imposed if the licensee complies with Commission orders.
10/29/2010	2010-00649	Phonethipsavath, Thongkhanh	6/18/2010	DV conviction, disorderly conduct conviction, and guilty of a no contact order.	Initial Order License revoked.
11/2/2010	2010-00607	Phetmixay, Ratpaja J	6/2/2010	Third Degree Assault	Initial Order of Default License revoked
11/3/2010	2010-00791	Roy, William P.	8/3/2010	\$17,768 owed in collections.	Initial Order license revoked
11/5/2010	2010-00765	Smith, Anita A.	7/20/2010	Tribal revocation- Hand signals to patrons while she was dealing.	Settlement Order Certification expired after charges was issued, licensee agreed not to reapply for new Class III certification.
11/9/2010	2007-01182	Jenkins, Nicholas Gleboff	7/19/2007	Seizure	Default Order entered by ALJ All property is forfeited.
11/9/2010	2010-00849	Hean, Khoeun	7/20/2010	Failure to disclose criminal history	Settlement Order Large amount of late fines & fees paid off, licensee agreed to 10 day suspension, with 3 days deferred for one year & seven days served.
11/10/2010	2010-01003	Ram's Ripple	8/27/2010		Settlement Order 20 days suspension with 3 days deferred for 2 years, 17 days vacated by fine & costs, in addition, serve 3 days from May 2009 settlement order 2009-00329.
11/10/2010	2010-00949	11th Frame Rest/Lounge	8/17/2010		Settlement Order Licenses surrendered.
11/30/2010	2010-00821	Tomlinson, James W.	7/9/2010	DUI and injured people and property, failed to stop after hitting another car. On probation	Initial Order of Default license revoked.
11/30/2010	2010-00889	Margaritov, Iovko T.	8/3/2010	Charged with selling drugs. Conviction for	Initial Order of Default License revoked.
12/2/2010	2010-01002	Valley Tavern	8/25/2010		Settlement Order 15 day suspension, 3



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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					days deferred for 2 years, and 12 days served.
12/6/2010	2010-00657	Su, Jennifer	7/13/2010	Switched Pai Gow hands after dealer exposed cards.	Settlement Order License surrendered for 1 year starting 12/14/2010.
12/6/2010	2010-01331	Fizzie Mulligans	11/17/2010	Operating under former owner's license after sale.	SILC After licensure, license is suspended for 15 days, 5 days is deferred for one year, and 10 days vacated by fine & administrative costs.
12/9/2010	2010-00947	Hjelm, Donna M	8/12/2010	Conviction of 3rd degree Assault & DUI. Assault of Police Officer.	Settlement Order License surrendered.
12/17/2010	2010-00969	Keophilavanh, Souphaphone	8/23/2010	Owes \$6,824 in court ordered fines, and 1 FTA.	Initial Order License revoked.
12/29/2010	2010-00962	Z's Restaurant at Zeppoz	9/16/2010		Settlement Order Three day suspension, 1 day deferred for 1 year, and 2 days served.
12/29/2010	2010-00987	Lee, Christina	9/27/2010	Received \$60 too much in chips from floor supervisor, deposited the extra \$60 in token box.	Settlement Order License surrendered.
12/29/2010	2010-01357	Lee, Christina	12/1/2010	Three prior theft convictions.	Settlement Order License surrendered.
1/4/2011	2010-00865	Roman Casino	8/17/2010		Settlement Order 3 day suspension, 1 day deferred for 1 year, 2 days vacated by fine & costs.
1/12/2011	2010-00998	Ringo's Little Vegas	9/13/2010	Change of ownership.	Settlement Order 12 day suspension with 7 days deferred for 1 year, and 5 days served. Also, 3 days will also be served from the seven deferred days of 2008 & 2009 Settlement Orders. Additionally, Thomas and Linda Schaefer shall have no involvement with any gambling activity or involvement with Northwest Gaming, Inc, and shall no longer own

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					shares in Northwest Gaming, Inc.
1/12/2011	2010-00447	Ringo's Little Vegas	6/7/2010	Extension of credit	Settlement Order 12 day suspension with 7 days deferred for 1 year, and 5 days served. In addition, 3 days will also be served from the seven deferred days of 2008 & 2009 Settlement Orders. Additionally, Thomas and Linda Schaefer shall have no involvement with any gambling activity or involvement with Northwest Gaming, Inc, and shall no longer own shares in Northwest Gaming, Inc.
1/12/2011	2009-01812	Ringos Little Vegas	3/24/2010	Failure to maintain supporting documentation for gambling operation expenditures., Owner receiving PSJ winnings, IC violation	Settlement Order 12 day suspension with 7 days deferred for 1 year, and 5 days served. In addition, 3 days will also be served from the seven deferred days of 2008 & 2009 Settlement Orders. Additionally, Thomas and Linda Schaefer shall have no involvement with any gambling activity or involvement with Northwest Gaming, Inc, and shall no longer own shares in Northwest Gaming, Inc.
1/21/2011	2010-01315	Roth, Garry B	11/17/2010	Charged with Malicious Mischief, 3rd degree and Felony Harassment.	Initial Order License revoked.
1/25/2011	2010-00472	Cawley, Shari	4/26/2010	Fraud & false statements & conspired to violate rules & laws	Initial Order of Withdrawal & Revocation of License.
2/7/2011	2010-00336	Wizards Casino	7/9/2010	Accepting unauthorized checks. Causing another to violate rules and internal controls. False or misleading information to agent.	Settlement Order 30-day suspension with 24 days deferred for one year and six days vacated by a fine and costs totaling \$30,000. In addition, 15743 Ambaum,

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				Failure to report illegal activity and keep surveillance of illegal activity.	LLC agrees not employ Keven Baumann in a gambling capacity until on or after February 1, 2013.Mr. Baumann agrees not to be a substantial interest holder of 15743 Ambaum, LLC, in addition, the Promissory Note and Unit Purchase Agreement between Mr. Baumann and Mr. Coyle shall be amended to reflect that in the event of default the shares do not revert back to Mr. Baumann.
2/7/2011	2010-01076	Wizards Casino	9/23/2010	Failure to retain video of cheating incident	Settlement Order 30-day suspension with 24 days deferred for one year and six days vacated by a fine and costs totaling \$30,000. In addition, 15743 Ambaum, LLC agrees not employ Keven Baumann in a gambling capacity until on or after February 1, 2013.Mr. Baumann agrees not to be a substantial interest holder of 15743 Ambaum, LLC, in addition, the Promissory Note and Unit Purchase Agreement between Mr. Baumann and Mr. Coyle shall be amended to reflect that in the event of default the shares do not revert back to Mr. Baumann.
2/7/2011	2010-00748	Baumann, Keven M.	7/12/2010	Accepting unauthorized checks	Settlement Order Prior to the hearing, the licensee agreed to surrender his license and will not hold or reapply until on or after February 1, 2013. Mr. Baumann agrees not to be a substantial interest holder of 15743 Ambaum, LLC,

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					in addition, the Promissory Note and Unit Purchase Agreement between Mr. Baumann and Mr. Coyle shall be amended to reflect that in the event of default the shares do not revert back to Mr. Baumann.
2/8/2011	2010-00470	Williams, Eddie S	4/26/2010	Fraud & false statements & conspired to violate rules & laws	Settlement Order License surrendered.
2/8/2011	2010-01088	Hunter, Amanda	9/27/2010	Gross misdemeanor warrant for a DUI charge.	Initial Order of Default License revoked and request for hearing dismissed.
2/10/2011	2010-01408	Willoughby's Restaurant & Lounge	12/17/2010		Default Order entered by Commission.
2/10/2011	2010-01198	Stuckert, Douglas A	11/18/2010	Theft of cash from poker podium.	Default Order entered by Commission.
2/10/2011	2010-00990	Mosher, Jessica	12/2/2010	Failed to follow NSF check IC's, Cashed \$8,000 bad check. Fraud because knew parties involved.	Default Order entered by Commission.
2/10/2011	2010-01352	Longee, Sasha L	12/1/2010	Pending Vehicular Assault.	Default Order entered by Commission.
2/10/2011	2010-01409	Jim, Nicole	12/7/2010	Pending charge of vehicular homicide.	Default Order entered by Commission.
2/16/2011	2010-01384	Sagatu, John	12/8/2010	Owes \$6,424 and has 5 FTA's.	Settlement Order 10 day suspension, with 3 days deferred for 1 year, and 7 days served. Made significant payment towards fines and fees
3/1/2011	2010-01419	Cable Bridge Casino	12/10/2010		Initial Order Withdrawing Hearing Request and Revoking Licenses.
3/1/2011	2010-01373	Bishop, Mark	12/2/2010	Two 4th Degree Assault convictions.	Initial Order Certification revoked.
3/3/2011	2010-01311	Parsons, Daniel P	11/16/2010	Had previous case for same violation. No payments made since previous case.	Settlement Order All outstanding fines & fees paid, 10 day suspension, 3 days deferred for 1 year, 7 days served.
3/4/2011	2010-00883	Skyway Park Bowl Rest/Lounge	8/17/2010	Accounting records were not kept properly	Settlement Order Gambling licenses

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					surrendered.
3/10/2011	2010-00627	Jaycees/Seattle	7/29/2010	Misuse of funds; proceeds used to benefit individual board members.	Settlement Order - see order for details.
3/10/2011	2010-01421	Doan, Phuc	12/20/2010	Conviction of one count of Money Laundering & three counts of Violation of the Uniform Controlled Substance Act.	Settlement Order license surrendered.
3/11/2011	2010-00463	Keth, Sophim	7/20/2010	Fraudulent Player Comps to players. Casino was defrauded.	Settlement Order License surrendered.
3/11/2011	2010-00978	Freddie's Club	12/13/2010		Settlement Order -(with another case) 15-day suspension, with ten days deferred for one year, and five days vacated by fines and costs of \$32,550, if the entire surveillance system is upgraded to a digital surveillance system by May 2, 2011. However, if the system is not upgraded by May 2, 2011, then the fines and costs will be \$43,305.
3/11/2011	2010-00903	Freddie's Club	11/10/2010	Taking funds from progressive jackpot account, failed to collect funds according to ICs.	Settlement Order -15-day suspension, with ten days deferred for one year, and five days vacated by fines and costs of \$32,550, if the entire surveillance system is upgraded to a digital surveillance system by May 2, 2011. However, if the system is not upgraded by May 2, 2011, then the fines and costs will be \$43,305.
3/11/2011	2010-01328	Diamond Lil's	12/13/2010		Settlement Order - (with other case)15-day suspension, with ten days deferred for one year, and five days vacated by fines and costs of \$23,436, if the entire surveillance system is upgraded to a

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					digital surveillance system by May 2, 2011. However, if the system is not upgraded by May 2, 2011, then the fines and costs will be \$35,154.
3/11/2011	2010-00992	Diamond Lil's	11/10/2010	Taking funds from progressive jackpot account, failed to collect funds according to ICs.	Settlement Order - 15-day suspension, with ten days deferred for one year, and five days vacated by fines and costs of \$23,436, if the entire surveillance system is upgraded to a digital surveillance system by May 2, 2011. However, if the system is not upgraded by May 2, 2011, then the fines and costs will be \$35,154.
3/18/2011	2010-01310	Clemons, Alonzo	11/22/2010	Owes \$4,834 in fines & fees, and has 10 FTA's.	Initial Order of Default - license revoked.
3/25/2011	2011-00101	Watkins, Dave	1/25/2011	Operated online gambling website, pending charges of money laundering, transmitting or receiving gambling information, and theft in the first, second, and third degrees.	Settlement Order Plea Agreement reached with the Spokane County Prosecuting Attorney on 3/25/2011.
4/1/2011	2010-00904	Yan, Robert S	1/3/2011	As player, Reset Fortune Pai Gow hand after dealer's hand was set.	Initial Order- license revoked. Commission affirmed ALJ's Order.
4/8/2011	2010-01440	Siufanua, Vaise	1/4/2011	Stole co-worker's laptop computer.	Default Order entered by ALJ license revoked.
4/14/2011	2011-00051	Zeng, Ben	1/19/2011	NSF checks.	Default Order entered by Commission - license revoked.  Order Denying Licensees' Motion to Vacate Final Order in Default entered by Commission on 8/11/2011.
4/14/2011	2010-01405	Prospector's Steak & Ale	12/10/2010	Failed to pay NOVAS	Default Order entered by Commission - licenses are suspended for 30-days.

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4/14/2011	2010-01406	Mt. Index Café	12/10/2010	Failed to pay NOVAS	Default Order entered by Commission - licenses were not renewed, however, if licenses are renewed they will be suspended for 30-days.
4/14/2011	2010-01465	Fleming, Karl M	1/10/2011	Took \$100 from patrons wallet in lost in found.	Default Order entered by Commission - certification revoked.
4/14/2011	2010-01392	Brown, Robert K	1/12/2011	Stole \$1,600 out of co-workers purse.	Default Order entered by Commission - license revoked.
4/15/2011	2010-01391	Sau, Srey	1/12/2011	Bet pinch playing Baccarat.	Default Order entered by Commission - license revoked.
4/19/2011	2011-01407	Audi Club North America	3/29/2011	Illegal raffle of 2011 Audi.	Cease & Desist letter sent.
4/22/2011	2011-00017	Tronson, Terri L	1/10/2011	Convicted of Assault 3rd Degree.	Default Order entered by ALJ - Class III certification revoked.
4/22/2011	2011-00451	Charley's Town & Country	4/11/2011	Failed to renew license, but keep operating.	SILC - The applicant agreed that after obtaining licensure, it's license will be suspended for 15-days, with five days deferred for one year, and ten days vacated by paying a fine and administrative costs.
5/3/2011	2010-01316	Chronis Restaurant & Lounge	12/2/2010	Failure to pay NOVAS	Initial Order of Default - 30 day suspension of license.
5/4/2011	2011-00060	Garcia, Manuel J	1/19/2011	\$3,612 owed in court fines & fees, and 3 FTA's.	Initial Order - license revoked. Commission affirmed ALJ's Order.
5/13/2011	2011-00147	Spitfire Pub & Eatery	2/8/2011	Failure to provide documents and Late QAR.	Default Order entered by Commission - license revoked.
5/13/2011	2011-00288	Pham, Long T	3/10/2011	Cheated on Emperor's Challenge Pai Gow, while a player.	Default Order entered by Commission - license revoked.
5/13/2011	2011-00145	Hodgin, David	2/23/2011	Stealing match-play coupons to defraud operator.	Default Order entered by Commission - license revoked.
5/13/2011	2011-00305	Hill, Charles E	3/15/2011	Also Fines & Fees-\$65,937 owed in from a 1993 felony 3rd Degree Assault	Default Order entered by Commission - Class III Certification revoked. Licensee waived his right



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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				conviction.	to a hearing.
5/13/2011	2011-00231	Felder, Kendrick B	2/28/2011	Currently on deferral for two cases of Assault DV.	Default Order entered by Commission - Class III certification revoked.
5/17/2011	2011-00543	James Gang Tavern	4/21/2011	license expired and conducting gambling activities after license expired.	SILC 15 day suspension, with 5 days deferred for one year, and 10 days served. Plus payment of \$90 from back license fees.
5/18/2011	2010-01321	Real, Lily S	12/1/2010	Stopped payment on \$3,000 in checks-repaid \$475, then stopped making payments back to casino.	Default Order entered by Commission; Default Order Vacated by Commission; Initial Order - license revoked. Commission affirmed ALJ's Order.
5/20/2011	2010-01159	Cardenas Estrella, Esther M	10/1/2010	2 convictions of 4th Degree Assault, Domestic Violence.	Default Order entered by Commission. Order Denying Class III Employee's Motion to Vacate Final Order
5/24/2011	2010-01114	Sidetrack Eatery & Pub	10/8/2010	City annexation/zoning issues.	Order of Dismissal with Prejudice.
5/31/2011	2011-00009	White Horse Bar & Grill	1/12/2011	Owes \$203,718 to City of Tukwila.	Initial Order - licenses revoked.
6/16/2011	2010-01333	Seattle Junior Hockey Assn	4/21/2011	Failure to protect Organization's assets from embezzlement.	SILC - 15-day suspension, with ten days deferred for ten days, and five days vacated by reimbursing the Commission for all reasonable costs incurred in conducting a follow up inspection of the licensee's internal controls within 30 days after receiving notice of the costs of the inspection. In addition, the licensee must distribute a copy of this settlement to every present and future Board Member, President, and Director of Gaming for the next five years.
6/22/2011	2011-00511	Wilson, Jesse A	4/25/2011	\$3,545 is owed in unpaid fines & fees from the courts.	Settlement Order - 10 day suspension, 3 days deferred for 1 year, and 7

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					days served.
6/23/2011	2011-00449	Paloma, Tony	5/27/2011	Unlicensed raffle	Cease & Desist letter sent.
6/24/2011	2011-00403	Burdette, Dontrae D	3/24/2011		Settlement Order- 10 day suspension, 3 days deferred for 1 year, 7 days served. Quashed Warrant
7/8/2011	2011-00140	Roman Casino	3/29/2011	Progressive Jackpot card game. Violation.	Settlement Order - the licensee agreed to a ten-day suspension, with nine days deferred for one year, and one day vacated by payment of fines and fees, totaling \$10,846.
7/14/2011	2010-01385	Moses, Austin L	12/6/2010	Owes \$3,869.32	Initial Order - Class III Certification revoked. The Commission affirmed the ALJ's Initial Order, but deferred the revocation for one year, on the condition that during the year, the certified employee enter into a payment plan & pay all court ordered costs and fees in accordance with the payment agreement that he has entered into and does not violate any Commission rules or laws. In addition, his certification will be suspended for seven days after the Commission Order is received. The revocation will not be imposed if the certified employee complies with Commission orders.
7/18/2011	2011-00240	Minns Club	4/25/2011	failed to disclose two substantial interest holders, undisclosed loans	Settlement Order - License surrendered.
7/18/2011	2011-00302	Benson, Michael B	3/30/2011	Took three bottles of beer from casino bar while off duty.	Settlement Order - License expired on May 18, 2011, Mr. Benson agrees not to reapply for a new license until at least

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					six months has passed from the date the Admin Law Judge signed the Settlement Order.
8/11/2011	2011-00471	Prospector's Steak & Ale	4/8/2011	Failed to provide QAR's for 3rd & 4th quarter of 2010.	Default Order entered by Commission revoking licenses, and Commission also entered Motion denying Licensee's Motion to Vacate Final Order in Default.
8/11/2011	2011-00183	Martelli, William J	2/17/2011	Charged with Domestic Violence, a Class C Felony.	Default Order entered by Commission
8/11/2011	2011-00112	Luu, Duong H	2/17/2011	Professional gambling - betting with a bookie.	Default Order entered by Commission
8/11/2011	2011-00458	Ihlan, Heather C	4/8/2011	Pending criminal charges, owes \$3,794.75 in outstanding fines & fees, 10 FTA's & has a pending warrant issued for her arrest for DWLS 3rd degree.	Default Order entered by Commission
8/11/2011	2011-00359	Fisk, David J	3/25/2011	Cheating - While dealing Craps, gave casino guests free money resulting in a loss of over \$10,000 in casino money.	Default Order entered by Commission
8/11/2011	2011-00068	Bang, Kelly	1/26/2011	Theft of \$10,303 from former employer.	Default Order entered by Commission
8/15/2011	2011-00052	Kuhnle's Tavern	1/14/2011	Failure to pay \$50,776 gambling tax to City of Marysville.	Settlement Order 15 day suspension, 13 days deferred for two years, 2 days served.
9/8/2011	2011-00811	Falcon, David A	6/27/2011	Licensee pled guilty of 2nd Degree Theft, and admitted to taking thousands of \$500.00 chips over a three month period. Surveillance footage shows \$7,500.00 taken.	Default Order entered by Commission revoking license/Class III certification.
9/15/2011	2011-00524	Ruff, Stanley I	5/4/2011	\$5,488.27 in collections from court ordered fines & fees.	Initial Order ALJ denied the Commission's request to revoke the certification and license of the

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					licensee.
9/29/2011	2011-00303	Tam Thanh Café	7/29/2011	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
9/29/2011	2011-00303	Ta, Tien T./Tam Thanh Café	7/29/2011	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
9/29/2011	2011-00303	Ta, Thi T./ Tam Thanh Café	7/29/2011	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
9/29/2011	2011-00303	Ta, Huy/ ThanhTam Thanh Café	7/29/2011	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
9/29/2011	2011-00808	James Gang Tavern	7/14/2011	licensee operating during suspension period of SILC order.	Settlement Order 7 day suspension, 6 days deferred for 1 year, and 1 day served. The licensee will serve 9 days that was not served under the May 2011 - SILC & 1 day of the 5 deferred days from the SILC in May 2011, for a total of 11 days served.
9/29/2011	2011-00303	Carlson, Peter/ Tam Thanh Café	7/29/2011	Illegal Gambling Devices	Order of Automatic Forfeiture entered.
9/29/2011	2011-00741	Andrographics	6/24/2011	Distributor purchased gambling equipment from an unlicensed manufacturer.	Settlement Order - 7 day suspension, with all 7 days deferred for 1 year, and to pay a penalty of \$5,000, which includes investigative and administrative costs.
10/6/2011	2011-00530	Aasted, Brinnon C	5/20/2011	\$4,203 owed in unpaid fines & fees, and 4 FTA's.	Settlement Order 10 day suspension, 3 days deferred for 1 year, and 7 days served.
10/27/2011	2011-00817	Williams, Alexander E	6/30/2011	Certified employee owes \$5,480 and has 10 FTA's from court order fines & fees.	Initial Order of Dismissal based on Default. - Class III Certification revoked. Certified employee paid off fine before Commission mtg. Certified employee and Commission staff agreed to a Stipulation and Final Order on Petition for Review and for Mr. Williams to serve a one week suspension.
10/27/2011	2011-00751	Jet Bar & Grill, The	6/16/2011	License for 50% substantial interest holder, mistakenly given to person who	Initial Order - license revoked Commission upheld Initial Order.

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				previously had 3rd degree professional gambling conviction.	
10/27/2011	2011-00544	Curtis, Victoria L	5/20/2011	Gambling related criminal history. Pull-Tab theft from a former employer,	Initial Order - license revoked
10/27/2011	2011-00690	Cooper, Scot A	6/7/2011	A total of \$6,300 court ordered fines and fees, \$3,700 to collections and six FTA's on record.	Initial Order of Default - license revoked
11/10/2011	2011-00783	ZDI Gaming, Inc./Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Yuen, Gordon R./Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Washington Card Rooms LLC/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	VendingData Corporation, Inc./Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	TALC LLC/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Selborne Partners LLC/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Rascals Casino LLC/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Pilarz, Stepania/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Pilarz, Edmund/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Palella, Patrick/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Olander, Peggy/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Newburg, Mark R./Hooters of Renton	7/13/2011	Possession of gaming devices without a	Order of Automatic Forfeiture entered

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				license.	
11/10/2011	2011-00783	Newburg, Dawn W./Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Merit Management Group/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered.
11/10/2011	2011-00783	Madonia, Anthony/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	LF Holdings Irrevocable Trust/Hootes of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Jubenville, Donald/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Jerate LLC/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Hughes Enterprises, Inc./Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Fore Analytics, Inc./Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Finkl, Sarah/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Finkl, James/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Elixir Gaming Technologies, Inc./Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Demaco FLP/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Carey, Timothy/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Carey, Jr. Trust, Robert F./Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Carey, Jr, Robert F./Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered

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11/10/2011	2011-00783	Canfora, Teresa/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Canfora, Rachel/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Canfora, Joseph/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Anderson, Bruce/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-007832	Altium Entertainment LLC/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/10/2011	2011-00783	Altium Development Group LLC/Hooters of Renton	7/13/2011	Possession of gaming devices without a license.	Order of Automatic Forfeiture entered
11/17/2011	2011-00835	Stadium Pizza Parlor	7/8/2011	Previously, a NOI was given in 2008 and a Novas in 2010 for same violation. Also a SO violation from 2009.	Commission entered Default Order revoking license.
11/17/2011	2011-00847	Hodge, Benjamin M	7/18/2011	Theft of casino property from storage warehouse. Certification revoked from Tribe.	Commission entered Default Order revoking Class III certification.
11/17/2011	2011-00868	Carpenter, Trisha	8/15/2011	Pending theft charges \$700.00 in casino cage.	Default Order entered Default Order revoking Class III certification.
12/2/2011	2011-00981	Z's Restaurant at Zeppoz	8/11/2011	Failed to report \$85,120 in capital contributions that occurred in 2010. The licensee also failed to report over \$798,974 in capital contributions outside the 30-day reporting requirement.	Settlement Order - 20-day suspension, with 16 days deferred for one year, and four days vacated by a fine of \$11,193. In addition, the licensee will serve the one-day suspension of a day deferred in the 2010-00962 Settlement Order.
12/6/2011	2011-01103	Hamilton, Dustin	9/14/2011	Pending charges for three counts of felony Delivery of a Controlled Substance.	Initial Order - license revoked.
12/14/2011	2011-00093	Drift On Inn Road House Casino	8/25/2011	Multiple violations, Falsifying records, PSJ violations,	Settlement Order - licenses surrendered.



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				Undisclosed loans, failure to follow their own internal controls, and other operating violations.	
12/14/2011	2011-01111	Chaplin & Friends Bar & Grill	9/30/2011	Two underaged minors allowed to play. NOVAS was issued Feb 2011 for allowing two minors to play.	Settlement Order - 5 day suspension, 4 days deferred for one year, and 1 day served.
12/14/2011	2011-00679	Alberto, Julio C	7/13/2011	Fraudulent comps	Settlement Order. Certification surrendered.
1/3/2012	2011-00650	Mitchell, Jaymee M	5/26/2011	Pending charges for Manufacturing Marijuana, Conspiracy, and Maintaining a Dwelling for controlled substances.	Settlement Order - license surrendered.
1/12/2012	2011-01021	Swinton, Troy O	11/3/2011	Theft of over \$1,729 of slot tickets issued to him for work purposes, tribe has revoked him.	Default Order - license revoked.
1/12/2012	2011-00983	Nguyen, Ha T	9/22/2011	Licensee extended credit to himself multiple times, by taking poker chips & cash out of the poker podium without paying for them, then using them to gamble.	Default Order - license revoked.
2/3/2012	2011-01347	Cammegh Limited	11/7/2011	Operated as a service supplier and sold gambling equipment without a license.	SILC - 7 day suspension with all seven days deferred for one year, payment of fine and back licensing fees of \$7,630.
2/9/2012	2011-01403	Tiv, Vanna	11/21/2011	Pending on 10/27/2011 the licensee was charged with Attempted Murder in the Second Degree-DV	Default Order revoking license entered by Commission.
2/9/2012	2011-01241	Splits	12/12/2011	Licensee failed to submit the Pull-tab activity report for the first and second quarters of 2011 ending 6/30/11. This report was due by	Default Order revoking licenses entered by Commission.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				7/30/11.	
2/9/2012	2011-01497	Martinez, Shantai A.	12/12/2011	Three pending 4th degree Assault charges. (In Oct 2012, her pending charges were dropped).	Default Order revoking certification entered by Commission.
2/21/2012	2011-01504	Vo, Xuanhuy	12/28/2011	Criminal History- two counts Second Degree Incest	ALJ issued an Order Dismissing Summary Suspension Without Prejudice.
2/21/2012	2011-01288	Burgett, Jaime L	10/18/2011	Owes \$7,097 in late fines & fees, 6 FTA's, 16 of her 24 court cases remain open due to outstanding obligations.	Initial Order - certification revoked.
2/28/2012	2011-00968	Wagner, William R.	8/11/2011	2nd Degree Assault with Aggravating Circumstances. Assault on 14 yr old daughter.	Settlement Order - license surrendered.
2/29/2012	2011-01505	Goldsmid, Arik	12/21/2011	Licensee admitted stealing \$400 in cash.	Settlement Order - license surrendered.
3/8/2012	2011-01549	Pacheco, Scott D.	12/21/2011	the Licensee's certification was summarily suspended pending revocation by the TTGA because he committed theft of slot tickets resulting in a \$10,000 loss to the casino.	Default Order revoking certification entered by Commission.
3/8/2012	2011-01421	Hernandez Guerrero, Marcos E.	12/16/2011	Theft of cell phone by Security Officer.	Default Order revoking license entered by Commission.
3/9/2012	2011-01439	Hines, Jay S.	12/13/2011	\$3,287 owed in court order fines and fees, which have been sent to collections, 11 FTA's, and 12 of his 16 court cases remain open due to outstanding obligations.	Settlement Order - 10 day suspension, 3 days deferred, and 7 days served.
3/15/2012	2011-01272	Jacks Pub & Grill	10/14/2011	Vice President has a 1997 convictions of 1st Degree Burglary, 1st Degree Robbery, and attempted 1st Degree Robbery.	Settlement Order - Applicant agrees to the following: that it has modified its ownership structure, and Mr. Austin is no longer an owner,

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					operator, financier, or substantial interest holder in the corporation, and the applicant understands that it shall be required to establish, by clear and convincing evidence, that it is qualified to hold a gambling license.
3/21/2012	2012-00104	Piplic, Sandra K	2/8/2012	Possession of four illegal gaming devices - electronic gambling machines.	Order of Automatic Forfeiture entered.
3/21/2012	2012-00104	Piplic, Mark S	2/8/2012	Possession of four illegal gaming devices - electronic gambling machines.	Order of Automatic Forfeiture entered.
3/29/2012	2012-00142	Rasmussen, John	2/8/2012	Ownership of two gaming devices, a video poker and slot machine.	Order of Automatic Forfeiture entered.
4/12/2012	2011-01525	Satiacum, Vicki M.	1/26/2012	AMVETS Bingo Manager confessed to stealing approximately \$12,723 from bingo deposits and \$1388 from NSF money totaling \$14,111. Pending charges for Cheating in the 1st Degree.	Default Order entered by Commission.
4/12/2012	2011-01570	Hammond, Christopher M.	12/29/2011	\$4,939 owed in court order fines and fees, which \$1099 has been sent to collections, and he has four outstanding warrants.	Default Order entered by Commission.
4/18/2012	2011-01400	Micks Finsters Pub & Grill	11/29/2011	Licensee has failed to turn in their PB/PT Quarterly Activity Report on time since at least the 2nd quarter of 2009.	The ALJ issued an Initial Order of Suspension of License for 180 days and Alternative Order Granting default for Failure to Appear.
4/20/2012	2012-00247	Washington CRE Services Inc	3/22/2012	Conducting an activity w/o a license-failure to apply for license.	Settlement Order - license surrendered.
4/20/2012	2012-00398	Parker's Sports Bar & Casino	3/28/2012	Change of stock - failed to apply for new licenses under new owner.	Settlement Order - Licenses surrendered.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
4/20/2012	2010-00896	Parker's Sports Bar & Casino	3/8/2011	Paying unlicensed player to play.	Settlement Order - Licenses surrendered.
4/20/2012	2010-01377	Parker's Sports Bar & Casino	12/22/2010	Failure to pay taxes.	Settlement Order - Licenses surrendered.
4/20/2012	2011-01376	FOE Aux 03338	1/9/2012	Failed to Protect assets/ Operational Violation - Missing money from bingo sessions.	Settlement Order - licensee agreed to a 5-day suspension, with 1 day deferred and 4 days served, which are Bingo sessions, The licensee also agrees they no longer employ Kim Segura, Miranda Johnson or Brittany Barnes to perform bingo duties, and Veda Peter shall not have any involvement with the licensee's gambling activities, including bingo and raffle activities. The licensee will distribute a copy of this Settlement Order to every present and future Board member and gambling manager for the next five years.
4/23/2012	2012-00051	Lang, Jenny B	2/1/2012	Pending criminal charges. Licensee write checks totaling \$24,000 knowing she did not have the funds to cover the checks.	Settlement Order - surrender of license.
4/25/2012	2011-01528	Hi Lo Country Bar & Grill	12/27/2011	Failure to submit Activity Report for 3rd & 4th qtr for 2010.  Novas was issued on CR 2011-01025	Settlement Order - licenses surrendered.
4/25/2012	2012-00311	Chorak's Sportsman's Inn/Rest & Lounge	3/7/2012	Licensee has not sent in QAR, this is the second time and refused NOVAS, and wanted to fight the violation in the statement of charges.	Settlement Order - 15-day suspension, with 3 days deferred for 2 years, and 12 days served.
4/25/2012	2011-01432	Ching Hua Garden	1/30/2012	Inventory Control, Quarterly Activity Reports, Monthly Records, False or	Settlement Order - license surrendered.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				misleading entries, Fraud.	
5/10/2012	2011-00710	Let It Ride Casinos	11/23/2011	Multiple FRE violations - providing unlicensed dealers and soliciting gratuities.	Settlement Order - 30 day suspension, with 15 days deferred for 1 year, and 15 days vacated by payment of fine & costs.
5/10/2012	2011-00996	Botting, Paul V	9/14/2011	Allegedly taking \$2 at a time from multiple poker rakes for a total of \$102.	Settlement Order - license surrendered.
5/14/2012	2011-01357	FOE 02327	2/1/2012	Records inspection - the licensee failed to have an employee or member of the charitable or nonprofit org licensed as a gambling manager. Multiple violations for record keeping.	Settlement Order - 5 day suspension, with 1 day deferred, and 4 days vacated by fine & costs of \$1,294.00.
5/18/2012	2012-00155	LOOM 01865	2/9/2012	Substantial interest holder and President of LOOM #01865 has criminal history and unpaid court ordered fines and fees.	Settlement Order - 10 day suspension, with 3 days deferred for 1 year, and 7 days served.
5/18/2012	2012-00420	Kozy Tavern	3/28/2012	Failure to submit QAR for 3 & 4 quarters of 2011. Eighth time out of 10 reporting periods that licensee has filed to timely submit its QAR.	Settlement Order - 15 day suspension, with 3 days deferred for 2 years, and 12 days vacated by fine and costs of \$1,300.
5/30/2012	2012-00162	Yardley Bar & Grill	2/7/2012	Licensee had Class B license and was informed they were at a Class C license and had to pay new fees of \$1,559. The licensee has exceeded their license class 3 times previously.	Settlement Order - license surrendered.
5/30/2012	2012-00224	McCoy's Cavern	3/7/2012	QAR submitted late for second time, licensee refused NOVAS, and wanted to plea his case to a Judge.	Settlement Order - 15 day suspension, with 3 days deferred for one year, 12 days served.
6/1/2012	2011-01584	Blinker Tavern	12/27/2011	Failure to pay Gambling taxes to City of Kent.	Settlement Order - 15 day suspension, with 10 days deferred for one year, and

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					5 days served.
6/6/2012	2011-00730	Green, Fabian M	10/18/2011	Licensee gave himself unauthorized bonus.	Initial Order - ALJ denied the Commission's request to revoke the license of the licensee.
6/6/2012	2012-00465	Goodwill Industries	4/11/2012	Illegal slot machine donated to Goodwill.	Order of Automatic Forfeiture entered.
6/7/2012	2012-00171	Grobthong, Petcharat	2/13/2012	Pending charges for Felony Harassment Domestic Violence.	Settlement Order, Two month suspension, with credit for time served. Once settlement order is fully signed, summary suspension will end and Ms. Grobthong may return to work.
6/19/2012	2012-00582	Stateside Bingo	5/24/2012	Bingo software used and downloaded by non-profit orgs. Owner of bingo software does not have license in the state.	Cease & Desist letter sent.
7/9/2012	2012-00529	A Brotherhood Against Totalitarian Enactments	5/9/2012	Conducted raffles, alternative method of drawings, and promotional games of chance, and 50/50 drawings without a license.	Informational/warning letter sent, signed by the director.
7/12/2012	2012-00357	Murphy, Douglas E	4/9/2012	2012 Conviction on one count of Bank Embezzlement in violation of Title 18, USC, Section 656. The total amount that is owed in restitution is \$43,166.	Commission entered Default Order revoking certification.
7/16/2012	2011-00453	Ducks Unlimited/Washington State	2/21/2012	Numerous violations, including did not keep required raffle records, failed to provide an audit trail to verify funds used, maintain a separate gambling account, offered free raffle tickets, offered liquor as prizes, and sold raffle tickets for \$100.	Settlement Order - 15 day suspension, with 5 days deferred for 1 year, 10 days served. The licensee must provide a list of gambling activities to the Commission, 30-days prior to the start of each quarter. The licensee will reimburse the Commission for cost of a follow-up inspection.
8/1/2012	2012-	Nelson, Melissa K	2/24/2012	Assault, Criminal	Initial Order and Initial

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
	00258			Trespass, Malicious Mischief, and Theft convictions not disclosed on application, and license issued through mistake.	Order of Default - license revoked.
8/1/2012	2012-00396	Curry Melissa A	4/2/2012	Owes \$3,593 in late fines and fees, and has 7 FTA's.	Initial Order - license revoked.
8/2/2012	2012-00458	Skipwith, Sean A	4/5/2012	Unpaid fines and fees of \$3,558, and 9 FTA's.	Initial Order - license revoked. Commission upheld the ALJ's Order.
8/8/2012	2012-00251	Degrant, Damany S	3/2/2012	Certification issued through inadvertence and mistake, 2002 convictions of Conspiracy to Commit Indecent Acts, Wrongfully Committing an Indecent Act in the Presence of Another and two counts of Sodomy.	Initial Order - ALJ denied the Commission's request to revoke the Class III certification of the licensee.
8/9/2012	2012-00617	Sean, Sannarith J.	5/25/2012	Theft of \$400 from cashier's cage.	Commission entered Default Order revoking license.
8/9/2012	2012-00467	Admiral Pub	4/19/2012	Failed to Submit their Quarterly Activity Report for 2011-1, 2011-2, 2011-3, and 2011-4	Commission entered Default Order revoking license.
8/9/2012	2012-00499	Admiral Pub	4/23/2012	licensed pull-tab Org, was operating a cash poker game weekly, the Org does not have a card room license and card games are banned in licensed Orgs. in the City of Seattle.	Commission entered Default Order revoking license.
8/17/2012	2012-00402	Peterson, Scott P	4/2/2012	Pending DWLS, owes \$3,926 in late fines & fees, and has 6 FTA/s.	Initial Order - license revoked.
8/17/2012	2012-00626	Khim, Ry	5/18/2012	Pending charges - Found guilty of Felony Unlawful Possession of a Controlled Substance.	Initial Order - license revoked.



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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
8/24/2012	2012-00874	Safeway, Edmonds	7/19/2012	Illegal Raffle	Cease & Desist letter sent.
8/24/2012	2012-00818	Safeway #01923/Seattle	7/19/2012	Illegal Raffle	Cease & Desist letter sent.
9/7/2012	2011-00928	Card Room Management	9/8/2011		Settlement Order - Because Card Room Management has surrendered its license, and Tukwila Gaming and 17001 Gaming, Inc. have withdrawn their applications, the licensee and applicants agree to pay the Commission eighty thousand dollars, which represents the Commission's investigative and administrative costs.
9/13/2012	2012-00341	Muri, Edward D	4/24/2012	Theft of approx. \$148 of poker chips taken in rake during poker games.	Default Order entered by Commission - License revoked.
9/13/2012	2012-00621	Jones, Delia A.	5/18/2012	Committed theft, resulting in a loss of \$2.75 to the casino.	Default Order - Class III Certification revoked. Certified employee filed a Motion to Vacate-the Commission entered an Final Order denying the motion on March 14, 2013.
9/18/2012	2012-00585	Shepherd, Jacob C	5/9/2012	Outstanding misdemeanor warrant for a Physical Control charge. Failure to quash warrant upon request.	Settlement Order - Ten day suspension, three days deferred, and seven days served.
9/18/2012	2012-00528	Benders Sports and Music	5/4/2012	Failure to submit 3rd & 4th quarter report of 2011, second NOVAS for the same violation.	Settlement Order - 15 day suspension, 3 days deferred for 2 years, and 12 days served.
9/19/2012	2012-00730	Dunn, Daniel	6/20/2012	Pending felony charges of 2nd Degree Assault, Domestic Violence	Commission Notice of Administrative Charges are Dismissed with Prejudice.
10/11/2012	2012-01031	Tshering, Soname	8/17/2012	Confession from licensee of theft of over \$5,860 from Caribbean Card Room. Pled guilty to	Default Order entered by Commission - license revoked.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				Attempted Theft 2 and sentenced to a 12 month deferred sentence.	
10/11/2012	2012-00639	Stafford-Switzer, Michael D.	5/23/2012	Pending charges.	Initial Order - license revoked.
10/11/2012	2012-00897	Mitchell, Vernon A	7/27/2012	\$3,076 owed in court ordered fines and fees, 8 FTA's and 9 out of 10 court cases remain open due to outstanding obligations.	Default Order entered by Commission - license revoked.
10/11/2012	2012-00965	Combs, Erin A	8/8/2012	Licensee convicted of three Felony counts of Lewd Act Upon a Child.	Default Order entered by Commission - license revoked.
10/11/2012	2012-00620	Cavitt, John T	7/3/2012	Class III employee revoked by tribe for theft of \$19 off of casino floor.	Default Order entered by Commission - certification revoked.
10/15/2012	2012-00894	Olson LLC., Margaret E	8/28/2012	Illegal sale of gambling equipment.	Order of Automatic Forfeiture entered.
10/15/2012	2012-00894	Olsen, Margaret E	8/28/2012	Illegal sale of gambling equipment.	Order of Automatic Forfeiture entered.
10/15/2012	2012-00894	Olsen, Chuck	8/28/2012	Illegal sale of gambling equipment.	Order of Automatic Forfeiture entered.
10/16/2012	2012-00292	Ramirez, Derreck M	3/13/2012	During a post licensing investigation, it was determined that due to his 2007 conviction of 4th Degree Assault with Sexual Motivation, he does not qualify for certification, and that his certification was issued in error.	Settlement Order - certification surrendered.
10/24/2012	2011-01393	Schmitz, Joseph B.	11/14/2011	Pending charges - Delivery of a Controlled Substance- Oxycontin. (charges dismissed)  (In Oct 2012, pending charges were dismissed).	Settlement Order - all charges resolved - case dismissed.
10/31/2012	2011-01314	Li, Qiang	4/16/2012	Licensee wrote a check for \$9,000, and	Settlement Order - seven day suspension.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				did not have the funds to cover the check. Asked if check could be held until he had funds to cover, had same violation in 2006, a NOI was given to licensee at that date.	
11/15/2012	2012-00562	Nguyen, Lan N	8/20/2012	Licensee stole \$500 cell phone from another licensee where she formerly worked.	Commission entered Default Order revoking license.
11/15/2012	2012-01115	Foster, Dustin T	8/29/2012	Pending charges of 7 counts of Unlawful Issuance of a Bank Check and 7 counts of Theft, 3rd Degree. Licensee wrote 7 checks totaling \$4,300 on a closed bank account.	Commission entered Default Order revoking license.
11/16/2012	2012-00912	Im, Sodany	9/26/2012	Licensee stole \$294 from both the cashier cage and the pooled token box in 4 separate shifts. Also shorted a pull tab bank clip of \$20 dollar bills by five \$20's.	Settlement Order - license surrendered.
11/26/2012	2012-00662	Strong, George	6/20/2012	Pending Felony charges of 38 counts of Theft of Government Funds.	Settlement Order - certification surrendered.
12/11/2012	2012-01094	Oanh, Thuc V.	9/26/2012	Seizure of Chinese chess game board with money, not a traditional Chinese chess board but a Vietnamese Horse Race Chess or Co Ca Ngua board.	Order of Automatic Forfeiture entered.
12/11/2012	2012-01094	Hua, Dung Q.	9/26/2012	Seizure of Chinese chess game board with money, not a traditional Chinese chess board but a Vietnamese Horse Race Chess or Co Ca	Order of Automatic Forfeiture entered.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				Ngua board.	
12/11/2012	2012-01094	A-Chau Deli	9/26/2012	Seizure of Chinese chess game board with money, not a traditional Chinese chess board but a Vietnamese Horse Race Chess or Co Ca Ngua board.	Order of Automatic Forfeiture entered.
1/3/2013	2012-01176	Just Left Pub & Grill	9/7/2012	Licensee failed to pay its exceeding license class fees for punch/board pull-tab from a F class to a G class.	Settlement Order - 5 day suspension, with 2 days deferred for 2 years, and 3 days vacated by fine and costs of \$1,802.
1/7/2013	2012-01390	Ta, Thanh - Tam Thanh Café	10/17/2012	Seizure of one illegal gambling device from Tam Thanh Café.	Order of Automatic Forfeiture entered.
1/7/2013	2011-01133	Riverside Tukwila	9/8/2011		Settlement Order - Because Card Room Management has surrendered its license, and Tukwila Gaming and 17001 Gaming, Inc. have withdrawn their applications, the licensee and applicants agree to pay the Commission eighty thousand dollars, which represents the Commission's investigative and administrative costs.
1/7/2013	2011-01114	Iszley, Timothy B.	11/10/2011	VP of a Service Supplier and as a owner and officer of a licensee had actual or potential influence over the gambling operations of licensee and applicants.	Settlement Order - Because Card Room Management has surrendered its license, and Tukwila Gaming and 17001 Gaming, Inc. have withdrawn their applications, the licensee and applicants agree to pay the Commission eighty thousand dollars, which represents the Commission's investigative and administrative costs.
1/7/2013	2011-00606	Faoro, Ricki	6/21/2011	Unqualified as substantial interest	Settlement Order - Because Card Room

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				holder.	Management has surrendered its license, and Tukwila Gaming and 17001 Gaming, Inc. have withdrawn their applications, the licensee and applicants agree to pay the Commission eighty thousand dollars, which represents the Commission's investigative and administrative costs.
1/7/2013	2011-01134	17001 d/b/a Parker's Casino	9/9/2011		Settlement Order - Because Card Room Management has surrendered its license, and Tukwila Gaming and 17001 Gaming, Inc. have withdrawn their applications, the licensee and applicants agree to pay the Commission eighty thousand dollars, which represents the Commission's investigative and administrative costs.
1/9/2013	2012-00454	Coyle, John	5/24/2012	CRE operated a card room without a license.	Initial Order Revoking Gambling License and Alternative Default Order-License Revoked
1/10/2013	2012-01400	Davis, Kevin A	10/15/2012	Pending charges of 1st Degree Burglary, two counts of 2nd Degree Assault, Tampering with a Witness and 3rd Degree Malicious Mischief. The Nooksack Tribal Agency (NTGA) has suspended Davis' license.	Commission entered in Default Order revoking certification.
1/12/2013	2005-01838	ZDI Gaming, Inc	4/5/2005	Declaratory Order - Request to allow the VIP 3-04 machine after being denied by the Commission.	Declaratory Order, Washington State Supreme Court finds that ZDI Gaming has met its burden of showing the Gambling Commission erred in concluding that

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					the VIP machine violated then-in force regulations.
1/16/2013	2012-01161	Tin Hat	9/26/2012	Failure to timely submit activity report for the 1st and 2nd quarter of 2012. Fifth time in five reporting periods that the licensee failed to timely submit its reports.	Settlement Order - 15 day suspension, with 3 days deferred for 1 year, and 12 days vacated by fine and costs of \$1,300.
1/17/2013	2012-01006	Wild Goose Casino	10/24/2012	PSJ funds removed from account to pay for expenses other than PSJ prizes. The funds were replenished after the agent discovered the finding.	Settlement Order - 15 day suspension, 13 days deferred for one year, and 2 days served.
1/17/2013	2012-01391	Ngo Tao Café - T. Hoang, T. Chiem, H. Pham	10/17/2012	Seizure of four illegal gambling devices from Ngo Tao Café.	Order of Automatic Forfeiture entered.
2/14/2013	2012-00917	Nguyen, Dan V	8/10/2012	Licensee owes \$3,531.32 in fines and fees and has 11 FTA's, also has 2 warrants for failure to appear.	Initial Order - license revoked.
2/14/2013	2012-00678	Medeiros, Jordan L.	8/28/2012	Licensee stole \$78 in casino chips from another player.	Initial Order - license revoked.
2/15/2013	2012-01360	White, Patricia K	10/15/2012	Class III employee confessed to taking abandoned slot tickets and gambling with them. Certification was revoked by the Kalispel Tribal Gaming Board.	Commission entered Default Order revoking certification.
2/15/2013	2012-01602	Sem, Seila L	11/26/2012	Licensee owes \$4,630 in court ordered fines and fees, has 3 FTA's and four of his six court cases remain open due to outstanding obligations.	Commission entered Default Order revoking license.
2/15/2013	2012-01609	Duong, Bao T	11/15/2012	Pending charges for Violation of the Uniformed Controlled	Commission entered Default Order revoking license.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				Substance Act. (Operating a grow house).	
3/6/2013	2012-01652	OIC of Washington	11/26/2012	Nonprofit had a negative adjusted cash flow for the two consecutive quarters ending June 30, 2012, and September 30, 2012.	Settlement Order - licenses' surrendered.
3/14/2013	2012-01559	Hurst, Brian K.	11/8/2012		Order of Default revoking certification entered by Commission.
3/15/2013	2012-01504	Rosman, Jason R.	11/8/2012		Settlement Order - 7 day suspension, all 7 days deferred by payment of \$200 NOVAS and \$200 for investigation costs.
3/20/2013	2012-00956	Nguyen, Nghi H	12/4/2012	Licensee requested another licensee to extend credit of \$7,000, so he gamble. By licensee taking the \$7,000 he committed a crime of possession of stolen property and extension of credit, and defrauded the casino.	Settlement Order - license surrendered.
3/20/2013	2012-01767	Crawford, Robert J	12/12/2012	Possession of illegal slot machine that is less than 25 years old.	Initial Order -The Administrative Law Judge entered an Initial Order forfeiting the slot machine to the Commission and Alternative Default Order to the claimant.
3/20/2013	2012-01140	BC Macdonalds	10/24/2012	Failure to submit 1st and 2nd & 3rd and 4th quarters of 2012.	Initial Order - license revoked.
3/26/2013	2012-01516	Moses, Austin L.	11/8/2012		Settlement Order - surrender of certification.
3/28/2013	2012-00445	Clayton, Devon D	4/5/2012	Pending theft charge, did not report 3rd degree theft charges. Has had two previous 3rd degree theft charges from 2007.	Initial Order - license revoked.
3/29/2013	2012-01755	Café Ngo Tao	12/27/2012	4 illegal gaming devices seized	Order of Automatic Forfeiture entered.



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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
3/29/2013	2012-01701	A-Chau Deli (Oanh T. Vuu, & Dung Q. Hua)	12/14/2012	Seizure of Chinese Horserace board game - used in illegal professional gaming.	Order of Automatic Forfeiture entered.
4/8/2013	2013-00317	Brown Paper Ticket	3/5/2013	Selling raffle tickets online for Poker Run.	Cease & Desist letter issued.
4/10/2013	2011-00460	Rickshaw Restaurant & Lounge	5/9/2011	Spouse not qualified for licensure for criminal history. Pending charges for manufacture of a controlled substance.	Stipulated Motion to Dismiss Proceedings and Agreed Order signed by ALJ dismissing the charges and the administrative case.
4/11/2013	2012-01417	Pee Wee Tavern	10/17/2012	Failure to submit QAR's for the 3rd & 4th quarters of 2011 and all quarters of 2012.	Initial Order - license revoked.
4/12/2013	2013-00150	Sullivan, Orlando K.	1/28/2013	Pending charges for 4th Degree Domestic Violence. Also owes \$3,373 in court ordered fines and fees, and two active warrants.	Default Order - entered by Commission.
4/12/2013	2012-01213	Sagatu, John S.	9/21/2012	The certified employee entered into a settlement order on February 2011, where he agreed to pay his fines & fees of \$3,227. Since that time no payments have been made, in addition there are 4 FTA's on his record.	Initial Order - license revoked.
4/12/2013	2013-00175	Norng, Kakada	1/28/2013		Default Order - entered by Commission.
4/17/2013	2012-01419	Lee, Kevin T.	10/24/2012	Licensee owes \$4,224 in court ordered fines and fees, \$3,144 has been sent to collections. There are 7 FTA's and 8 of 12 court cases remain open due to outstanding obligations.	Initial Order - license revoked.
4/18/2013	2012-00959	FOE 02327	11/6/2012	Multiple pull-tab violations, including failure to permanently	Settlement Order - 10 day suspension, 3 days deferred for 1 year, and 7

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				delete prized from flares and failure to have winners print their names and dates of birth. Past violation history but not a settlement order violation.	days vacated by fine and costs of \$2,798. In addition, served the one day deferred for the May 2012, settlement Order.
4/18/2013	2013-00207	Darby, Denita and William	2/8/2013	Possession of slot machine.	Order of Automatic Forfeiture entered.
4/22/2013	2012-01526	Karmil, Shawn M	12/12/2012	Licensee committed First Degree Theft of \$7,000 of poker chips from poker podium and gave the chips to another employee who demanded the money.	Initial Order - license revoked.
4/30/2013	2012-01044	Shepard, William R	10/15/2012	Theft of \$95.00 in casino chips from another player while they were away from the table.	Initial Order - license revoked.
5/1/2013	2012-00870	Deguzman, Christian D	7/27/2012	\$3,213 owed in court ordered fines & fees, 8 FTA's.	Settlement Order - 10 day suspension, 3 days deferred for 1 year, and 7 days served.
5/3/2013	2012-01767	Crawford, Cheryl D	12/12/2012	Possession of illegal slot machine that is less than 25 years old.	Order of Forfeiture entered.
5/14/2013	2012-00800	Gameworks	8/7/2012	Licensee operated amusement games without a valid license from 5/25/12 to 7/20/12. Licensee was notified twice during ownership change not to operate amusement games.	Settlement Order - 20 day suspension, 5 days deferred for one year, 15 days served.
5/23/2013	2012-01300	Kozy Tavern	9/28/2012	Failure to pay City of Everett its gambling taxes of approx. \$34,916. Which includes taxes owed from 3rd quarter of 2009 and forward.	Initial Order - license revoked.
5/24/2013	2013-00596	McCoy's Cavern	4/2/2013	Seventh time out of nine reporting periods that licensee has been late reporting the QAR's. Plus this is a	Settlement Order - 20 day suspension, with 3 days deferred for 1 year, and a total of 20 days served, which includes the 3 days

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				settlement order violation.	deferred from the May 2012, Settlement Order.
5/28/2013	2013-00171	Classic Island Casino	3/8/2013	Failure to pay second half license fees for Cadillac Island Casino, another casino that Mr. Bakunowicz owns.	Initial Order - licenses revoked. Commission upheld ALJ's Order.  In the Commission's Amended Final Order, the Commission upheld the finding of willful disregard. The Commission also found that Classic Island Casino's licenses were surrendered and not revoked.
5/28/2013	2012-01343	Classic Island Casino	10/3/2012	Failure to pay the required gambling taxes to the City of Kennewick, approx. \$75,000 will be owed by the end of Oct 2012.	Initial Order - licenses revoked. Commission upheld ALJ's Order.  In the Commission's Amended Final Order, the Commission upheld the finding of willful disregard. The Commission also found that Classic Island Casino's licenses were surrendered and not revoked.
6/7/2013	2013-00387	Miller, John W., and Denise K.	3/21/2013	Possession of illegal gambling devices.	Order of Automatic Forfeiture entered.
6/7/2013	2013-00517	Kesterson, James A., and Mari L.	3/28/2013	Possession of illegal gambling devices.	Order of Automatic Forfeiture entered.
6/7/2013	2013-00628	Goodwill Industries	4/4/2013	Illegal machine donated to Goodwill.	Order of Automatic Forfeiture entered.
6/7/2013	2013-00209	Chipco International	2/11/2013	Failure to obtain Certificate of authority to conduct business in WA State.	Settlement Order - license surrendered.
6/12/2013	2012-01571	Li, Qiang	1/14/2013	Settlement order violation - poker manager told his subordinate poker floor supervisors and dealers to give him chips so he could play poker at the casino. A total of \$2,200 was given to the licensee	Initial Order - license revoked.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				without him paying for the chips.	
6/17/2013	2013-00658	Horseshoe Saloon	4/2/2013	Eighth time out of eight reporting periods that licensee has been late reporting the QAR's.	Settlement Order - 15 day suspension, with 3 days deferred for 1 year, and 12 days vacated by fine and costs of \$1,300.
6/20/2013	2012-01841	Poblete, Maria C	2/8/2013	Unreported tips.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and 10 days served, also agrees to accurately report all tips received.
6/20/2013	2013-00003	Harris, Denise M	2/6/2013	Unreported tips.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and 10 days served, also agrees to accurately report all tips received.
6/20/2013	2013-00238	Elza, Christi A.	2/27/2013	Unreported tips in the sum of \$1806.00.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and 10 days served, also agrees to accurately report all tips received.
6/20/2013	2013-00280	Dysom, Nareth	2/27/2013	Unreported tips in the sum of \$1216.00.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and 10 days served, also agrees to accurately report all tips received.
6/28/2013	2013-00662	Otto, Penelope T.	4/15/2013	Unpaid fines, and fees for \$4,615, with 6 FTA's.	Settlement Order - 10 day suspension, 3 days deferred for 1 year, and 7 days served.
7/1/2013	2013-00025	Saechao, Nging M	2/8/2013	Unreported tips.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and 10 days served, also agrees to accurately report all tips received.
7/1/2013	2013-00156	Kilminster, Adam	2/20/2013	Unreported tips.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and 10 days served, also agrees to accurately report all tips received.
7/1/2013	2013-00281	Fayerberg, Feliks	2/27/2013	Unreported tips in the sum of \$1806.50.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and

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					10 days served, also agrees to accurately report all tips received.
7/1/2013	2012-01801	Dao, Thu H	2/8/2013	Unreported tips in the amount of \$801.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and 10 days served, also agrees to accurately report all tips received.
7/11/2013	2013-00024	Dixon, Kyle	2/6/2013	Unreported tips.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and 10 days served, also agrees to accurately report all tips received.
7/12/2013	2012-01080	LOOM 01724	12/18/2012	Licensee provided false or misleading information and failed to supply records, failed to have sufficient accounting controls, failed to pay state and federal taxes.	Settlement Order - 10 day suspension, 4 days deferred for one year, 6 days served, Please read settlement order for the rest of the agreed sanctions.
7/16/2013	2013-00761	Café Tao Ngo, Hoang Pham, Tricia Chiem	4/24/2013	Illegal gambling device in business.	Order of Automatic Forfeiture entered.
7/23/2013	2012-00963	Nguyen, Tram T.	9/10/2012	Licensee used her debit card to initiate multiple cash advances totaling \$21,863. at Roman Casino.	Default Order revoking license entered by ALJ.
7/23/2013	2012-00333	Nguyen, Ngoc M.	5/23/2012	Pending charges - CRE player moved wager from flat bet to bonus bet.	Initial Order - license revoked.
7/23/2013	2013-00757	Moniker Privacy Services	6/24/2013	Transmit or receive gambling information by the internet.	Cease & Desist letter sent.
7/30/2013	2012-01230	Mullins, Terri M	11/26/2012	Licensee owes \$4,644 in court ordered fines and fees, has 35 FTA's and 11 of her 13 court cases remain open due to outstanding obligations.	ALJ issued Initial Order revoking license. Commission upheld ALJ's Order.
7/30/2013	2011-01292	Mai, Mail S.	11/14/2011	Pending Criminal Charges of Assault in the 4th Degree (DV)	ALJ issued stipulated motion to dismiss proceedings and agreed

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				and Malicious Mischief in the 3rd Degree (DV).	order, as criminal charges were dismissed.
7/30/2013	2013-00026	Ha, Phuc D	2/7/2013	Unreported tips.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and 10 days served, also agrees to accurately report all tips received.
8/1/2013	2012-01673	Lim, Sara D	12/7/2012	Certified employee admitted to colluding with players to cheat the casino. The cheating was done by showing players the down cards of Ultimate Texas Hold Em.	AJJ issued Initial Order revoking license/certification.
8/8/2013	2013-00194	Tran, Thuy K.	4/15/2013	Theft of \$1000.00 in black chips (\$100.00) while on duty	Default Order entered by Commission revoking license.
8/8/2013	2013-00500	Kincaid, Patrick W.	3/14/2013	Theft of \$200 at cashier cage.	Default Order entered by Commission revoking certification.
8/8/2013	2013-00699	Carrier, Kendall B.	4/15/2013	Theft of co-workers wallet.	Default Order entered by Commission revoking license.
8/19/2013	2012-00813	Francis, Kenneth E.	1/14/2013	Theft of purse, which was thrown by outside generator area of casino.	Settlement Order - During hearing the certified employee agreed to surrender his certification.
8/21/2013	2012-01780	Ducks Unlimited/Washington State	2/4/2013	Failure to follow settlement order, and failure to submit required paperwork.	Settlement Order - 20-day suspension with five days deferred for one year, serve 13-days plus two additional days from a previous settlement order, the remaining two days will be vacated by payment of \$9,592 for costs and investigation fees. The other terms of the settlement agrees to reimburse the Commission for the costs in conducting a follow up inspection of the licensee six months from the entry of this Order, for the next year the licensee must

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
					provide a list to the Commission of the raffles held in the state, 30-days before the raffle is held, the licensee will have a designated administrative compliance manager responsible for reviewing and inspecting raffle records, and ensuring deposits are timely deposited as required, will randomly inspect records invoices, and not rotate his or her duties with other individuals in the organization.
8/23/2013	2012-01418	Seafarer's Sports Bar	10/17/2012	Failure to submit 1st & 2nd quarters of 2012, previous history is warning letter and novas for late activity reports.	Settlement Order - license surrendered.
8/23/2013	2013-00220	Seafarer's Sports	2/11/2013	Operating without a license, and failure to submit QAR's.	Settlement Order - license surrendered.
9/4/2013	2013-00448	Robinson, Dwayne M	3/7/2013	NOVAS received for dealing to underaged person after checking ID.	Order of dismissal without prejudice entered by ALJ dismissing admin charges.
9/5/2013	2010-00909	Galaxy Gaming	10/24/2011	Failure to inform Commission on ownership changes, report administrative and civil actions filed, did not notify when there was a marriage and annulment of marriage, did not report criminal actions, refusal to produce records.	Settlement Agreement was signed that included a dismissal of the administrative charges and reimbursement of \$109,000 to the Commission for its investigative and administrative costs.
9/12/2013	2013-00934	Osorio, Ervin S	6/17/2013	Class III employee revoked from tribe after he was arrested at the Yakama Casino for Federal charges of 2 counts of Conspiracy to Distribute Methamphetamine.	Default Order entered by Commission revoking certification.



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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
9/12/2013	2013-00083	Kim, Kien	2/22/2013	Guilty plea to Attempted Assault 3 for pushing a Police Officer.	ALJ Revoked license
9/12/2013	2013-00598	Abella, Catheryn B.	5/28/2013	17 separate occasions of stealing chips from players by palming the extra chips.	Default Order entered by Commission revoking license.
9/13/2013	2013-00556	Saechao, Tone M.	3/19/2013	Four felony counts that are pending in the US District Court in Western Wash. 1 count each Possession of a Firearm in Furtherance of a Drug Trafficking Offenses. & Conspiracy to Manufacture Marijuana & 2 counts Manufacture Marijuana. Arrest Warrant issue.	ALJ Revoked license
9/20/2013	2012-01166	Pierce, George R	9/7/2012	Pending charges for VUCSA - Violation Uniformed Controlled Substance Act (specifically the delivery of marijuana). Licensee sold 3.9 grams of marijuana to a CI.	Stipulated Motion to Dismiss Proceedings and Agreed Order entered by ALJ dismissing administrative charges.
9/23/2013	2013-00925	Nguyen, Tram T.	5/16/2013	Unlawful Issuance of Checks, two counts of Theft 1 charges added to previous theft charges. \$8,000 in check fraud to casino.	Default Order revoking license entered by ALJ.
10/3/2013	2013-01138	Wang, Yuan	7/8/2013	Failure to report \$1,244.50 in tips, per IC violation.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and 10 days served, also agrees to accurately report all tips received.
10/3/2013	2013-00763	Soeum, Leng	4/29/2013	\$1,512.00 in unreported tips. Also did not pay a NOVAS rec'd for this violation.	Settlement Order - 20 day suspension, with 10 days deferred for 1 year, and 10 days served, also agrees to accurately report all tips received.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
10/7/2013	2013-00594	Diamond Lil's	5/16/2013	Casino taking funds from PSJ funds.	Settlement Order - 15-day suspension, with 13-days deferred for one year, and two days vacated by paying a fine and administrative costs in the amount of \$7,745. In addition, the licensee agrees to the costs incurred in a follow-up inspection within six months of entry of this Order.
10/7/2013	2013-01137	Chen Yu, Yuchan	7/8/2013	Under reported \$645 in tips. Internal control violation.	Settlement Order - 20 day suspension, 10 days deferred for 1 year and 10 vacated by fine of \$500 dollars. License also agrees to report all tips received.
10/10/2013	2013-00295	Oeun, Malika D	2/20/2013	Unpaid fines and fees in the amount of \$4,024. 13 FTA's and one warrant issued.	Settlement Order - the licensee quashed his warrant and made a substantial payment towards his fines and fees and agreed to a ten-day suspension with three days deferred for one year and seven days served.
10/11/2013	2013-00937	Zhong, Lei	5/28/2013	\$900 in theft of player points.	Settlement Order - license and certification surrendered.
10/21/2013	2012-01725	Salib, Fady N	2/8/2013	Class III employee - Theft of three \$100 chips.	Initial Order - ALJ revoked certification.
10/22/2013	2013-01109	Maya, Angela R.	6/20/2013	Licensee owes \$ 5,564 which \$3354 has been sent to collection. Licensee has 6 FTA's and 14 of her 19 cases are still open.	Settlement Order -10 day suspension, 3 days deferred for 1 year, and 7 days served. Licensee agrees to make regular payments on her court fees and agrees that any increase in the amount of fines and fees owed will likely result in revocation of her license.
10/22/2013	2013-01142	Lang, Nicholas L	6/20/2013	Licensee/Class III employee had customer sign for	Settlement Order - license and certification surrendered.

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				promotional prize she did not receive and then took the money for himself.	
10/23/2013	2012-01634	Chen, Winnie V	1/4/2013	Pending criminal history for Conspiracy to Manufacture at Least 1,000 Marijuana Plants, Knowingly Maintaining a Place Used for the Manufacture of Marijuana, and Manufacturing Marijuana within 1,000 feet of a secondary school.	Settlement Order - all charges dismissed - administrative case dismissed.
11/7/2013	2013-00770	Gipson, Kenny B	4/24/2013	Failure to disclose Felony on CRE application	Initial Order entered by ALJ - license revoked.
11/12/2013	2013-01090	Pan, Ai H	8/19/2013	Unreported tips in the amount of \$580.00.	Settlement Order - 20 day suspension, 10 days deferred for one year and 10 days served, and agreement that tips rec'd will be reported.
11/14/2013	2013-00527	Gastelum, Mario I	8/7/2013	Poker money was stolen from prize pool and the stolen money was split among the dealers.	Default Order entered by Commission - license revoked.
11/22/2013	2013-00428	Bixby, Tiffany	7/12/2013	Licensee stole \$80.00 in chips from another player while they were away from the table, Surveillance caught the theft on video.	Order of dismissal with prejudice signed by Director. Chgs dismissed - case closed.
11/27/2013	2012-00265	Lilac Lanes & Casino	2/28/2013	The primary disregard would be discriminating against card room employees and allowing persons to gamble while intoxicated. Causing persons to violate rules, internal control violations, in addition, to having late activity reports.	Settlement Order - 20 day suspension, with 15 days deferred for two years, and 5 days vacated by payment of fines and costs of \$15,370. Rick Provost is prohibited from managing or operating the licensee for 2 yrs, or from entering the card room or food & beverage business, nor profit from the gambling activities.

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12/3/2013	2013-00878	Wilson, Joshua A.	5/7/2013	Owes \$4763 in fines and fees, and has 6 FTA's, and four bench warrants.	Case closed due to the request for hearing not being timely received. A new case 2013-02350 was opened.
12/6/2013	2013-00356	Schaefer, Linda L	3/5/2013	License issued inadvertently, licensee was part of past Sett Order that said that she and her husband shall have no involvement directly or indirectly with any gambling activity.	Initial Order - ALJ revoked license.
12/13/2013	2013-00938	Lu, Jing- Ru	5/28/2013	\$900 in theft of player points.	Initial Order entered by ALJ - license revoked.
12/17/2013	2013-00915	Belanio, Frederic W.	5/21/2013	\$3,556 owed in unpaid court ordered fines and fees, 6 FTA's on record.	Settlement Order entered, licensee agreed to surrender his license during the hearing.effective December 27, 2013.
12/19/2013	2013-02051	Grips USA	11/6/2013	Grips was attempting to sell roulette reader boards to a tribal gaming facility even though they were not licensed to do so.	Cease and Desist letter sent.
12/27/2013	2013-01553	Bradley, Riley L.	8/27/2013	Operational violation - failure to pay NOVAS for failure to report tips.	Settlement Order - 20 day suspension, 10 days deferred for one year, and 10 days served. In addition, all tips must be claimed.
1/3/2014	2013-00661	Finnerty, Thomas J.	5/7/2013	Theft of \$12 from Cashier's cage	Initial Order entered by ALJ revoking license.
1/9/2014	2012-01635	Chen, Washing J	1/4/2013	Pending criminal history for Conspiracy to Manufacture at Least 1,000 Marijuana Plants, Knowingly Maintaining a Place Used for the Manufacture of Marijuana, and Manufacturing Marijuana within 1,000 feet of a secondary school.	Initial Order entered by ALJ revoking license.
1/14/2014	2013-	Phoumkeo, Arong E	7/23/2013	Theft of \$200 in poker	Settlement Order -

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	01337			chips from poker chip cabinet.	License surrendered effective 2/16/2014..
1/15/2014	2013-01630	Tin Hat	8/26/2013	Failed to submit activity reports for 1 and second quarters of 2013. Settlement Order violation.	Settlement Order, 30 day suspension, 10 days deferred for two years, and 23 days served, which includes 3 deferred days from settlement order signed on 1/11/2013.
1/16/2014	2013-01919	Saechao, Kao C.	10/22/2013	Failure to disclose Federal Felony Theft Conviction for Bank Embezzlement from 2003, with 5 years of probation and restitution of \$24,442, of which \$ 23,773 is still owed.	Default Order revoking Mr. Saechao's license entered by the Commission.
1/16/2014	2013-01882	Nguyen, Hong T	10/14/2013	Prior criminal history of professional gambling and illegal bookmaking. Applicant completed a diversion progreem and the criminal charges for bookmaking was dismissed - because of applicants role in the bookmaking scheme licensure should be denied.	Default Order revoking Ms. Nguyen's license entered by the Commission.
1/16/2014	2013-01917	Correa, Juan R	10/10/2013	Pending charges - 1 count of Conspiracy to Steal Casino Funds in excess of \$1,000. 20 counts of Theft by Employee of Gaming Establishment in excess of \$1,000 and 23 counts of Theft by Employee of Gaming Establishment less than \$1,000 in Federal Court.	Default Order revoking certification entered by Commission.
1/23/2014	2013-01639	Panda Woks Restaurant	8/26/2013	Failed to submit activity reports for third and fourth quarters of 2012 and 1 and second quarters of 2013.	ALJ issued notice of case closure, due to the request for hearing being one day late, the ALJ did not have jurisdiction to hear the case.

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1/24/2014	2013-02350	Wilson, Joshua A.	12/23/2013	Licensee owes \$4,331 in court-ordered fines and fees, and has six FTA's.	On January 24, 2014, the Director signed an Order of Dismissal Without Prejudice.
2/3/2014	2013-02421	Aces Casino Entertainment	1/10/2014	Illegal change in ownership by transfer of stocks owned by former owner.	SILC - 15 day suspension, 10 days deferred for 1 year, and 5 days vacated by fines and fees of \$5,000.
2/10/2014	2013-01624	McCoy's Cavern	8/26/2013	Failed to submit activity reports for first and second quarters of 2013.	Stipulation and Final Order on Petition for Review, which deferred the Initial Order entered by ALJ revoking license. The licensee agrees to timely submit its next two QAR's and not rec'd any violations in the next year.
2/13/2014	2013-02023	Wilcoxon, Troy J	11/4/2013	Pending charges for Criminal Conspiracy, Burglary 2nd Degree and Theft 1st Degree for theft and burglary of Lancer Lanes.	Default Order entered by Commission revoking license.
2/17/2014	2013-01637	Chorak's Sportsman;s Inn/Rest & Lounge	8/26/2013	Failed to submit activity reports for 1 and second quarters of 2013. Settlement Order violation. Failure to delete flares.	Settlement Order - 35 day suspension, 8 days deferred for two years, 30 days served, which include 3 days from previous settlement order signed on 4/25/2013.
2/18/2014	2013-01981	Underwood Katke, Constance L	11/4/2013	Pending charges in Alaska for 59 criminal charges including Theft in the 2nd Degree, Forgery in the 2nd Degree, Falsifying Business Records.	Default Order entered by Commission revoking certification.
3/6/2014	2013-01248	Syharath, Gina N	8/19/2013	Theft of players' money short-changed winners during tournament payouts. Divided \$275.00 between herself and another dealer.	Settlement Order - the licensee agreed to a 90-day suspension of her license.
3/11/2014	2013-01631	MacKenna, Glory R	9/3/2013	Failed to pay NOVAS for unreported tips in the amount of \$451.00.	Settlement Order - license surrendered.
3/13/2014	2013-	Shepherd, Jacob C	12/2/2013	Three new	Default Order entered by

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
	02236			outstanding warrants in violation of settlement order signed 9/10/2012.	Commission revoking certification.
3/13/2014	2013-01865	Shay's Restaurant	11/27/2013	Owner of restaurant intentionally falsified gambling records with the Gambling Commission and the City of Shoreline to lessen his tax burden.	Commission entered Default Order revoking licenses.
3/13/2014	2013-02248	Contreras, James L	12/6/2013	Pending charges for one count of Embezzlement and 30 counts of making false statements, while employed as a special agent supervisor with the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF).	Default Order entered by Commission revoking certification.
3/13/2014	2013-02055	Brooks, Robert E	12/13/2013	Certified employee had tribal license revoked after internal investigation found he kept a \$100 token that was supposed to be shared with other employees.	Default Order entered by Commission revoking certification.
3/25/2014	2013-02049	Kilminster, Adam	12/16/2013	Pending criminal charges for theft of \$100 from casino, and two false or misleading material statements to special agents.	Settlement Order - license surrendered.
3/28/2014	2013-02000	Charlie's	10/29/2013	Failure to make 2nd half payments - \$1340.00 owed.	Settlement Order - 10 day suspension, 3 days deferred for one year, and 7 days served.
4/7/2014	2013-00593	Freddie's Club of Renton	5/17/2013	Taking funds from the PSJ jackpot.	Settlement Order - 25 day suspension, 20 days deferred for 1 year, 5 days vacated by fine of \$28,632
4/7/2014	2013-01680	Freddie's Club of Renton	9/10/2013	Failure to submit financial statements for fiscal year ending 12/31/2012, which was due 4/30/2013.	Settlement Order - 25 day suspension, 20 days deferred for 1 year, 5 days vacated by fine of \$28,632



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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				The club was granted a one-time 60-day extension. The financial statements were never rec'd.	
4/8/2014	2014-00313	Benton, Duane E. & Lori	2/19/2014	Illegal sports pool involving \$100 square board, Suspect collected \$10,000 in illegal betting money. Also allowed 17 year old son to possess \$10,000 in illegal betting money.	Order of Automatic Forfeiture signed by ALJ.
4/15/2014	2013-01791	Zepeda, Brian C	10/24/2013	Conviction for 2008 4th Degree Assault, and pending No Contact/Protection Order from 1998 violation.	Settlement Order - Class III employee agreed to surrender his certification until at least May 1, 2015, all court ordered obligations must be completed, have no disqualifying acts on or after the date of the signed settlement order, and agreed not to file any lawsuits arising out of this case against the WSGC or any of the Commission's employees..
4/23/2014	2013-02276	Tibi, Thonyrose A	12/19/2013	Pending criminal charges for Cheating in the First Degree, and Theft in the First Degree for stacking the cards in a mini-baccarat table for a loss of \$38, 701 to the casino.	Settlement Order - license surrendered.
4/24/2014	2013-01868	Broadway Bar & Grill	10/7/2013	Co-owner has pending criminal charges for Theft in the 1st Degree for filing false claims with L&I - she rec'd \$249.267 in false claims.	Initial Order - license revoked.
5/6/2014	2013-01963	Shelton, Garrett T	11/1/2013	Licensee cheating while drawing a winner for the casino's promotional contest, by replacing the	Settlement Order - surrender of license.

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ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
				winning entry he pulled with another entry of his girlfriend that he had hidden in his hand.	
5/6/2014	2013-01662	Bobbys Dry Dock	8/30/2013	Failure to pay Whatcom County in the amount of \$24,847.	Initial Order - License revoked.
5/9/2014	2014-00257	Panda Woks Restaurant	2/10/2014	The licensee failed to submit its QAR's for 3rd and 4th quarters of 2012 and all the quarters of 2013.	Default Order entered by Commission - license revoked.
5/9/2014	2013-02091	Lamm, Jessica M	2/4/2014	Former Bingo Manager stole at least 45,900 from the ATM machine located in the bingo portion of the Amvets building, \$60 from the bingo dauber bank bag and at least \$400 from the pull tab deposit money located in the safe in the bingo office.	Default Order entered by Commission - license revoked.
5/12/2014	2013-01204	Le, Tung P	7/12/2013	Failure to report \$492 in tips received.	Settlement Order - 20 day suspension, 5 days deferred for one year, and 15-days served.
5/12/2014	2013-01647	Gameworks	8/26/2013	Failed to submit activity reports for 1 and second quarters of 2013. Settlement Order violation.	Settlement Order - 30-day suspension, ten days deferred for one year, 20 days vacated by payment of fine of \$11,640. In addition, the licensee agrees to serve three days deferred from a previous Settlement Order.
5/14/2014	2013-02275	Sok, Wiasana	12/19/2013	Pending criminal charges for Cheating in the First Degree, and Theft in the First Degree for stacking the cards in a mini-baccarat table for a loss of \$38, 701 to the casino.	Settlement Order - license and certification surrendered.
5/14/2014	2012-	Bowman, Katie A	12/20/2012	Pending criminal	Initial Order Granting

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January 1, 2005 – June 2, 2014 (includes 2004 Final Orders)

ORDER ENTERED	CASE NO	CASE NAME	DATE REC'D	VIOLATION	DISPOSTION
	01743			charges for Possession of a Controlled Substance, to wit: Methadone Hydrochloride, Driving Under the Influence of Intoxicating Liquor and/or Drug, 3rd Degree Theft, certification revoked from Kalispet Tribe.	Summary Judgment entered - revoking certification.
5/21/2014	2013-02124	Ho, Anh Tu N	11/15/2013	Pending criminal charges for one count each of Assault in the Second Degree and Assault in the Third Degree, from incident where licensee sliced neck of another individual.	Settlement Order - The criminal violations were pled down to non-felony convictions. The charges are dismissed.
5/23/2014	2013-02320	LOOM #01724	3/20/2014	Bingo manager cheating players by lowering bingo prizes after the start of the game, also a settlement order violation.	SILC - The licensee surrendered its license.
5/23/2014	2014-00353	Chorak's Sportsman's Inn	2/28/2014	Licensee was operating pull tabs during an agreed settlement order suspension period.	Settlement Order - A total of 26 days are served, which include, 7 days for the settlement order violation, the 11 days imposed in the 2/18/2014 settlement order that was not served, and 8 days deferred from the 2/18/2014 settlement order.